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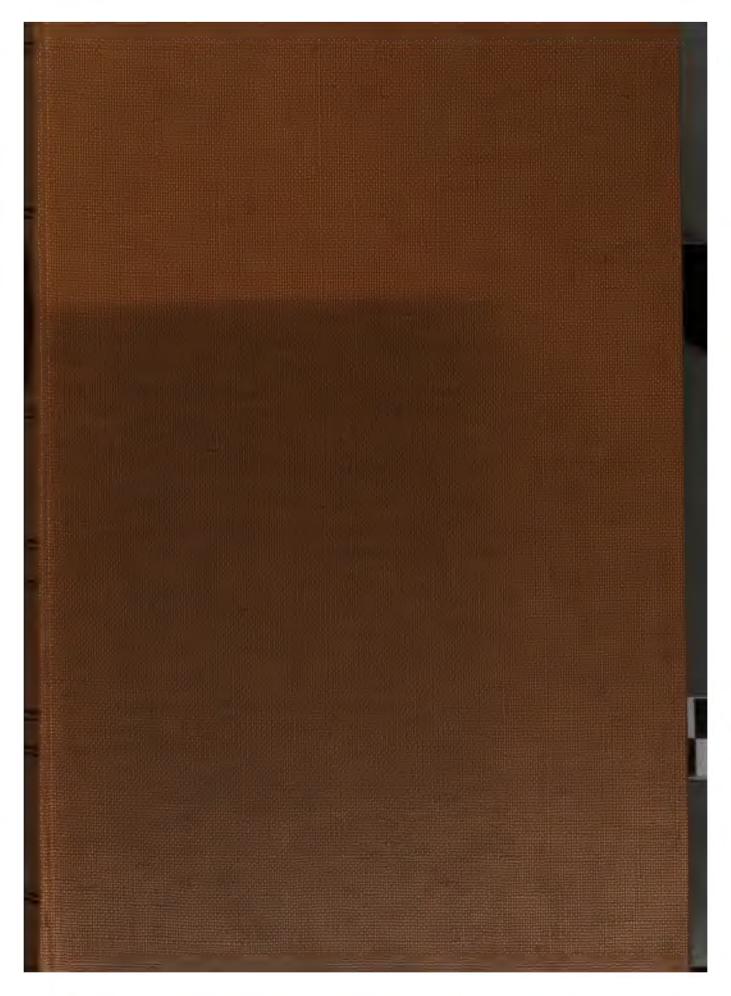
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THE

QUEBEC RAILWAY STATUTES

A COMPILATION OF ALL RAILWAY CHARTERS GRANTED, WITH THE AMENDMENTS THERETO, UP TO AND INCLUDING THE SESSION OF 1868

WITH A COPIOUS ALPHABETICAL INDEX

BY

CHRIS. MASSIAH

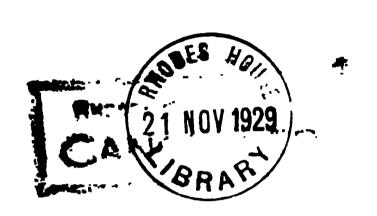
REVISED BY

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SECRETARY OF THE BAR OF QUEBEC

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ANNO TRICESIMO ET TRICESIMO-PRIMO.

VICTORIÆ REGINÆ.

CAP. XVI.

An act for authorizing a Guarantee of Interest on a Loan to be raised by Canada towards the construction of a Railway connecting Quebec and Halifax.

[12th April, 1867.]

THEREAS the construction of a railway connecting the port of Rivière du Loup, in the province of Quebec, with the line of railway leading from the city of Halifax, in the province of Nova Scotia, at or near the town of Truro, in a line, and on conditions approved by one of Her Majesty's principal Secretaries of State, would conduce to the welfare of Canada and promote the interest of the British Empire:

And whereas it would greatly facilitate the construction of that railway (in this act referred to as the railway) if payment of interest on part of the money required to be raised for the same were guaranteed under the authority of

Parliament:

Be it therefore enacted by the Queen's most Excellent Majesty, by and with the advice and consent of the lords spiritual and temporal, and commons, in this present parliament assembled, and by the authority of the same as follows:

1. Subject to the provisions of this act, the commis Power for treasioners of Her Majesty's treasury may guarantee, in such sury to guamanner and form as they think fit, payment of interest at a on loan. rate not exceeding four per centum per annum on any principal money not exceeding the sum of three million pounds sterling, to be raised by way of loan by the government of

The Canadian Railway Loan Act, 1867.

Canada for the purpose of the construction of the railway; and the commissioners of Her Majesty's treasury may from time to time cause to be issued out of the consolidated fund of the United Kingdom, or the growing produce thereof, any money required for giving effect to such guarantee.

Approval of railway for troops, &c.

2. The commissioners of Her Majesty's treasury shall not line and use of give any guarantee under this act unless and until an act of the parliament of Canada has been passed, within two years after the union of Canada under the British North America Act, 1867, providing to the satisfaction of one of Her Majesty's principal Secretaries of State, as follows:

1. For the construction of the railway:

2. For the use of the railway at all times for Her Majesty's military and other service:

Nor unless and until the line in which the railway is to be constructed has been approved by one of Her Majesty's principal Secretaries of State.

Raising and Æo.

3. The commissioners of Her Majesty's treasury shall not expenditure of give any guarantee under this act unless and until an act of the parliament of Canada has been passed providing, to Revenue, with the satisfaction of the commissioners of Her Majesty's trea-Sinking Fund, sury, as follows:

1. For the raising, appropriation and expenditure for the purpose of the construction of the railway of a loan not exceeding three million pounds sterling, bearing interest at a rate not exceeding four per centum per annum:

2. For charging the consolidated revenue fund of Canada with the principal and interest of the loan immediately after the charges specifically made thereon by sections one hundred and three, one hundred and four, and one hundred and five of the British North

America Act, 1867:

3. For the payment by the government of Canada by way of sinking fund of an annual sum at the rate of one per centum per annum on the entire amount of principal money whereon interest is guaranteed, to be remitted to the commissioners of Her Majesty's treasury by equal half-yearly payments in such manner as they from time to time direct, and to be invested and accumulated under their direction in the names of four trustees, nominated from time to time, two by the commissioners of Her Majesty's treasury and two by the government of Canada, such sinking

The Canadian Railway Loan Act, 1867.

fund and its accumulations to be invested in securities of the Provinces of Canada, Nova Scotia and New Brunswick, issued before the union of Canada, or, at the option of the government of Canada, in such other securities as may be proposed by that government and approved by the commissioners of Her Majesty's treasury, and to be applied under the direction of the commissioners of Her Majesty's treasury in discharge of principal money whereon interest is guaranteed;

4. For charging the consolidated revenue fund of Canada with the amount of the sinking fund immediately after

the principal and interest of the loan;

5. For charging the consolidated revenue fund of Canada with any sum issued out of the consolidated fund of the United Kingdom under this act, with interest thereon at the rate of five per centum per annum, immediately

after the sinking fund;

6. For continuance of the sinking fund until all principal and interest of the loan, and all sums issued out of the consolidated fund of the United Kingdom under this act, and all interest thereon, are fully discharged, or until the sinking fund and its accumulations are adequate to discharge so much thereof as remains

undischarged;

- 7. For the raising by the government of Canada (without guarantee by the commissioners of Her Majesty's treasury) of all such money (if any) beyond the sum of three million pounds sterling as, in the opinion of one of Her Majesty's principal secretaries of state, will be requisite for the construction of the railway, and for charging the consolidated revenue fund of Canada with the money so raised, and interest, immediately after the charges made thereon in pursuance of the foregoing provisions of this section.
- 4. There shall be laid before both houses of parliament, Statement and within fourteen days next after the beginning of every laid before session, a statement and account showing what has houses of Parbeen done from time to time in execution or pursulament. ance of this act by or under the direction of the commissioners of Her Majesty's treasury, and one of Her Majesty's principal secretaries of state, and the parliament and government of Canada,
- This act may be cited as The Canada Railway Loan short title. Act, 1867.

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ments to their act of incorporation, and whereas it is expedient to grant the same:

Therefore Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

Company to road to Rock Island.

- 1. In addition to the powers conferred upon the said build a branch company by their special act of incorporation, it shall be lawful for the said company to construct a branch line or spur from any point on their main line of railway to the village of Rock Island in Stanstead, or so near thereto as may be approached by practicable grades; and their track shall be so laid at their terminus nearest Rock Island that freights may be received and delivered at the town of Derby.
- 2. Notwithstanding anything contained in the said act of Directors may alter the main incorporation, the said company shall have power to con-Hne. struct their main line from the point at which the said branch or spur shall diverge to the township of Hatley, by whatever route the directors of said company shall think most advantageous; and shall not be obliged to touch the point designated in the said act of incorporation as the " Benson Place."

These powers deemed to have been given in first sct.

3. The additional powers conferred upon said company by this act shall be exercised in as full and ample a manner as if they had been embodied in the said special act of incorporation and shall be in like manner affected by the several clauses of the "railway act" which are incorporated into said special act by the second clause thereof; and the said branch or spur shall in effect become a portion of the main line.

Certain muni-

4. The council of any local municipality, the interests of cipalities may which are in the opinion of said council, to be beneficially limited amount affected by the construction of said railway and which has not already subscribed to the stock of said company, may by a by-law passed at any regular or special session of said council, authorize their mayor or secretary-treasurer to enter into and subscribe on behalf of the municipality a binding contract and agreement with said company, whereby the said municipality shall be bound to pay to said railway company, the sum of money fixed in the said by-law (but not to that purpose; exceed ten thousand dollars), and at such times and by such what it shall exceed ten thousand dollars), instalments, and bearing such a rate of in terest, not exceeding seven per cent, as may be fixed in said by-law, in consideration of the advantage which such municipality is expected to derive from the construction of said railway; and may provide in such by-law that the sum or sums of money therein authorized shall be given to said railway company as a bonus

By-law for et forth.

or gratuity for which no equivalent in stock or otherwise is to be returned, in order to aid said railway company in the purchase of the right of way and settlement of land damages on their land of railway.

- 5. No such by-law shall have any force or effect until it By-law to be shall have been published and approved by the rate payers, approved in the manner prescribed in the several clauses between the eleventh and twenty-second clauses of chapter eighty-three of the consolidated statutes of Canada; but the provisions C. S. C. c. 83, of the said chapter shall not in any other way apply to or second law.
- 6. After such publication and approval, such by-law and By-law suffiany contract made in conformity thereto, shall have the cient without fullest legal effect, without any other act or formality.
- 7. The sum or sums of money necessary, for the fulfil-How municipament of any contract which may be made under such by-lain the money law, including costs of collection, may be provided by bor-required. rowing upon the credit of such municipality, by the issuing of debentures or bonds or by assessment in either case conformably with the general provisions of the municipal and road act. And the method by which such sum or sums of money and the cost of collecting the same shall be provided may be determined either in such by-law or in any subsequent by-law of said council. But the creditor under creditors may such contract shall not be delayed in his proceedings by cipality. reason of the negligence of any such municipal council, but may sue for the recovery of his debt before any court of competent jurisdiction whenever the same shall have become due and payable according to the terms of such contract.
- 8. The Honorable Alexander T. Galt, Benjamin Pomroy, Present directors quire, Henry R. Adams, esquire, Charles Brooks, esquire tors continued in office. Albert Knight, esquire, Charles Pierce, esquire, Ozro Morrill, esquire, Stephen Foster, esquire, and Charles C. Colby, esquire, who have been elected and are now acting as directors of said railway company, shall be deemed to have been legally elected to such office and are hereby fully empowered to act as directors until the next annual meeting of said railway company for the election of directors, and any vacancies which may occur upon the board of directors Vacancies. before said annual meeting may be filled in the manner prescribed in the Railway Act.
- 9. Notwithstanding anything in the one hundred and Notwithstandseventeenth section of the sixty-sixth chapter of the conso-ing C. S. C. c. lidated statutes of Canada known as the Railway Act and powers of com-

not to have dition, &c.

pany deemed notwithstanding anything contained in the special act of ceased, on con- the said company, the corporate existence and powers of the said company shall be deemed to have continued and shall continue in full force and effect, provided the said railway be commenced within two years and completed within five years after the passing of this act.

Increase of capital

10. The capital stock of the said Massawippi Railway Company shall be and is hereby raised to the sum of eight hundred thousand dollars currency.

CAP. LI.

An Act respecting Railways.

[Assented to 5th April, 1869.]

(Repealed by 43-44 Vict. Chap. 43)

Preamble.

HER MAJESTY, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

Short title.

1. In citing this act, it shall be sufficient to use the expression "The Quebec Railway Act, 1869."

APPLICATION OF ACT.

Application of the several parts of this Act.

2. The provisions of this act, from section five to section twenty-two, both inclusive, being part first of the act, shall apply to every railway hereafter to be constructed under the authority of any act passed by the legislature of Quebec, and shall, so far as they are applicable to the undertaking, and unless they are expressly varied or excepted by the special act, be incorporated with the special act, form part thereof, and be construed therewith as forming one act

How any section may be excepted from incorporation with any special acts.

- 3. For the purpose of excepting from incorporation with the special act any of the sections forming part first of this act, it shall be sufficient in the specia act to enact, that the sections of this act proposed to be excepted, referring to them by the words forming the headings of such sections respectively, shall not be incorporated with such act, and the special act shall thereupon be construed accordingly.
- To what railprovisions of this act shall apply.
- 4. The remaining provisions of this act, being part ways the other second, shall apply to all railways which may hereafter be constructed under the authority of any special act passed by the legislature of Quebec, and to all companies hereafter incorporated for their construction and working.

PART FIRST.

INTERPRETATION.

- 5. 1. The expression "the special act," used in this act, shall Interpretation be construed to mean any act authorizing the construction of the words:

 of a railway, with which this act is incorporated;

 Act."
- 2. The word "prescribed," used in this act in reference to "Prescribed." any matter herein stated, shall be construed to refer to such matter, as the same is prescribed or provided for in the special act; and the sentence in which such word occurs shall be construed as if, instead of the word "prescribed," the expression "prescribed for that purpose in the special act" had been used;
- 3. The expression "the lands" shall mean the lands "The lands." which by the special act are authorized to be taken or used for the purpose thereof;
- 4. The expression "the undertaking" shall mean the "The underrailway and works of whatever description, by the special taking." act authorized to be executed;
- 5. The following words and expressions, both in this and In this and the special act, shall have the meanings hereby assigned to the special them, unless there is something in the subject or context repugnant to such construction, that is to say;
- 6. The word "lands" shall include all real estate, mes-"Lands." suages, lands, tenements and hereditaments of any tenure;
- 7. The word "lease" shall include any agreement for a "Lease." lease:
- 8. The word "toll" shall include any rate or charge or "Toll." other payment payable under this act or the special act, for any passenger, animal, carriage, goods, merchandise, matters or things conveyed on the railway;
- 9. The word "goods" shall include things of every kind "goods." that may be conveyed upon the railway, or upon steam or other vessels connected therewith;
- 10. The word "county" shall include any union of coun-"county." ties. county, or any division thereof into separate municipalities;
- 11. The word "highways" shall mean all public roads, "Highways." streets, lanes and other public ways and communications;
- 12. The word "sheriff" shall include under-sheriff or "Sheriff." other legal competent deputy; and where any matter in relation to any lands is required to be done by any sheriff or clerk of the peace, the expression "the sheriff," or the expression "clerk of the peace," shall in such case be construed "Clerk of the to mean the sheriff or clerk of the peace of the district, where peace." such lands are situate; and if the lands in question, being the property of one and the same party, be situate not wholly in one district, the same expression shall be construed to

mean the sheriff or clerk of the peace of any such district, where any part of such lands is situate;

"Justice."

13. The word "justice" shall mean a justice of the peace acting for the district, where the matter requiring the cognizance of a justice arises, and who is not interested in the matter; and where the matter arises in respect of lands being the property of one and the same party, situate not wholly in one district, the word "justice" shall mean a justice acting for the district where any part of such lands is situate, and who is not interested in such matter; and where any matter is authorized or required to be done by two justices, the expression "two justices" shall be understood

" Two justices."

to mean two justices assembled and acting together;

" Owner."

14. The word "owner," where, under the provisions of this act or the special act, any notice is required to be given to the owner of any lands, or where any act is authorized or required to be done with the consent of the owner, shall be understood to mean any corporation or person who, under the provisions of this act, or the special act, or any act incorporated therewith, would be enabled to sell and convey lands to the company;

"The compa-**Dy."**

15. The expression "the company" shall mean the company or party authorized by the special act to construct the railway;

" The railway."

16. The expression "the railway" shall mean the railway and works by the special act authorized to be constructed."

INCORPORATION.

Companies established under special to be bodies corporate, &c.

f. Every company established under any special act shall be a body corporate under the name declared in the acts, declared special act, and shall be vested with all the powers, privileges and immunities necessary to carry into effect the intentions and objects of this act and of the special act therefor, and which are incident to such corporation, or are expressed or included in the civil code.

POWERS.

Powers: To receive grants of land &c.;

- 7. The company shall have power and authority:
- 1. To receive, hold and take all voluntary grants and donations of land or other property made to it, to aid in the construction, maintenance and accommodation of the railway, but the same shall be held and used for the purpose of such grants or donations only;

Purchase of land;

2. To purchase, hold and take of any corporation or person any land or other property necessary for the construction, maintenance, accommodation and use of the railway, and also to alienate, sell or dispose of the same;

3. No railway company shall take possession of, use or occupy public occupy any lands belonging to the province, without the lands, beaches, consent of the lieutenant-governor in council; but with sent of the such consent any such company may take and appropriate or the such consent any such company may take and appropriate or the use of their railway and works, but not alienate, so much of the wild lands of the crown lying on the route of the railway, as have not been granted or sold, and as may be necessary for such railway, as also so much of the public beach or of the land covered with the waters of any lake, river, stream or canal, or of their respective beds, as is necessary for making and completing and using their said railway and works, subject, however, to the authority and control of the parliament of Canada as regards navigation and shipping.

4. The company shall have power and authority to make, Power to carry or place the railway across or upon the lands of any railway across corporation or person on the line of the railway, or within rations, and the distance from such line stated in the special act, alothers; though, through error or other cause, the name of such party has not been entered in the book of reference hereinafter mentioned, or although some other party has been erroneously mentioned as the owner of or entitled to convey,

or as interested in such lands;

5. To construct, maintain and work the railway across, And across or along, or upon any stream of water, watercourse, canal, highway or railway which it intersects or touches; but the stream watercourse, highway, canal or railway so intersected or touched, shall be restored by the company to its former state, or to such state as not to impair its usefulness;

6. To make, complete, alter and keep in repair the rail-To complete way with one or more sets of rails or tracks to be worked one or more by the force and power of steam, or of the atmosphere, or tracks, &c.; of animals, or by mechanical power, or by any combination of them:

7. To erect and maintain all necessary and convenient Erect necessary buildings, stations, depots, wharves and fixtures, and from wharves, &c. time to time to alter, repair of enlarge the same, and to purchase and acquire stationary or locomotive engines and carriages, waggons, floats and other machinery necessary for the accommodation and use of the passengers, freight and business of the railway;

8. To make branch railways and to manage the same, and Branch railfor that purpose to exercise all the powers, privileges and ways; authorities necessary therefor in as full and ample a manner as for the railway, provided that the sanction of the lieutenant governor in council be first obtained for the construction of such branch and that no such branch exceed ten miles in length;

9. To construct, and make all other matters and things All other matters and things necessary and convenient for the making, extending and necessary for using of the railway, in pursuance of this act, and of the railway; special act;

To convey peron railway;

10. To take, transport, carry and convey persons and sons and goods goods on the railway, to regulate the time and manner in which the same shall be transported, and the tolls and compensation to be paid therefor, and to receive such tolls and compensation;

11. To borrow from time to time, either in Canada or

Borrow money, dc.

debentures,

&c.

elsewhere, such sums of money as may be expedient for completing, maintaining, or working the railway, and at a To issue bonds rate of interest not exceeding eight per cent per annum, and to make the bonds, debentures or other securities granted for the sums so borrowed, payable either in currency or in sterling, and at such place or places within Canada or without as may be deemed advisable, and to sell the same at such prices or discount as may be deemed expedient, or be necessary, and to hypothecate, mortgage or pledge the lands, tolls, revenues and other properties of the company for the due payment of the said sums and the interest thereon, but no such debenture shall be for a less. sum than one hundred dollars;

To enter upon lands, &c,

12. To enter into and upon any crown lands without previous licence therefor, or into and upon the lands of any corporation or person whatsoever lying in the intended To make sur- route or line of the railway; and to make surveys examiveys of lands; nations, or other necessary arrangements on such lands necessary for fixing the site of the railway, and to set out and ascertain such parts of the lands as are necessary and proper for the railway;

To remove trees;

13. To fell or remove any trees standing in any woods, lands or forests, where the railway passes, to the distance six rods from either side thereof;

To cross or unite with other railways:

14. To cross, intersect, join and unite the railway with any other railway at any points on its route, and upon the lands of such other railway, with the necessary conveniences for the purposes of such connection; and the owners of both railways may unite in forming such intersection, and grant the facilities therefor; and in case of disagreement upon the amount of compensation to be made therefor, or upon the point or manner of such crossing and connection, the same shall be determined by arbitrators to be appointed by a judge of the Superior Court;

But not without application to the railway committee under section 33.

15. But no railway company shall avail itself of any of the powers contained in the next preceding sub-section without application to the railway committee, constituted by the twenty-third section of this act, for approval of the mode of crossing, union or intersection proposed; of which

application, notice in writing shall be given to any other railway affected, by sending the same by mail or otherwise to the address of the president, superintendent, managing director or secretary of any such railway company, and when such approval has been obtained, it shall be lawful for either railway, in case of disagreement as to the amont to be paid for compensation, to proceed, for the determination of such compensation, as provided in the said subsection;

16. Any railway company may construct a branch or Any railway branches not exceeding six miles in length from any ter-company may minus or station of their railway, whenever a by-law sanc-branch railtioning the same has been passed by the municipal council ways on oerof the municipality within the limits of which such pro-tions. posed branch is situate, and no such branch shall, as to the quality and construction of the road, be subject to any of the restrictions contained in the special act, or in this act, nor shall any thing in either of the said acts authorize the company to take for such branch any lands belonging to any party without the consent of such party first obtained;

17. Any railway company desiring at any time to change Changes may the location of its line of railway in any particular part for be made in the the purpose of lessening a curve, reducing a gradient, or way at any otherwise benefiting such line of railway, or for any other tain purposes. purpose of public advantage, may make such change; and all and every the clauses of this act shall refer as fully to the part of such line of railway so at any time changed or proposed to be changed as to the original line; but no railway company shall have any right to extend its line of railway beyond the termini mentioned in the special act;

18. The original capital stock of any railway company Stock may be may be increased from time to time to any amount, but increased; how may be increased from time to time to any amount, but and on what such increase must be sanctioned by a vote in person or conditions. by proxy, of at least two-thirds in amount of all the shareholders, at a meeting expressly called by the directors for that purpose, by a notice in writing to each shareholder, Served on him personally, or properly directed to him, and deposited in the post office, at least twenty days previous such meeting, stating the time and place and object of the meeting, and the amount of increase, and the proceedings Of such meeting must be entered on the minutes of the Proceedings, and thereupon the capital stock may be increasto the amount sanctioned by such a vote.

19 Railway companies shall have the right to establish Telegraph elegraphic lines along the whole extent of the railway at lines. ouch places along the line and with offices at such places as shall be determined upon by the directors and such tele-Eraphs may be used by the public generally in conformity With the rules and regulations that the company may adopt.

PLANS AND SURVEYS.

Plans and surveys shall be made and corrected as Provisions respecting sur-follows:

veys and levels. of reference; contents.

Cap. 51

- 1. Surveys and levels shall be taken and made of the Map and book lands through which the railway is to pass, together with a map or plan thereof, and of its course and direction, and of the lands intended to be passed over and taken therefor, so far as then ascertained, and also a book of reference for the railway, in which shall be set forth :--
 - a. A general description of the said lands;
 - b. The names of the owners and occupiers thereof, so far as they can be ascertained; and,

c. Every thing necessary for the right understanding of

such map or plan;

To be examined certified and copies deposited.

2. The map or plan and book of reference shall be examined and certified by the commissioner of agriculture and public works, or his deputy, and a duplicate thereof, so examined and certified, shall be deposited in the office of the department of public works, and the company shall be bound to furnish copies of such map or plan and book of reference or of such parts thereof as relate to each district through which the railway is to pass, to be deposited in the offices of the clerks of the peace for such districts respectively;

Access to copies.

8. Any person may resort to such copies, and make extracts or copies thereof, as occasion requires, paying to the clerks of the peace, at the rate of ten cents for every hundred words;

Certified copies to be evidence.

4. Such map or plan and book of reference so certified, or a true copy thereof certified by the commissioner of agriculture and public works, or by the clerks of the peace, shall be good evidence in any court of law and elsewhere;

Omissions or errors how remedied.

5. Any omission, misstatement or erroneous description of such lands, or of the owners or occupiers thereof, in any map or plan or book of referrence, may, after giving ten day's notice to the owners of such lands, be corrected by two justices on application made to them for that purpose, and if it appears to them that such omission, misstatement or erroneous description arose from mistake, the justices shall certify the same accordingly;

Certificate re-

6. The certificate shall state the particulars of any such lating thereto. omission, and the manner thereof, and shall be deposited. with the clerks of the peace of the districts respectively in which such lands are situate, and be kept by them along with the other documents to which they relate; and thereupon such may or plan or book of reference shall be deemed to be correct according to such certificate; and the company may make the railway in accordance with the certificate;

7. If any alterations from the original plan or survey Alterations are intended to be made in the line or course of the rail-from original way, a plan and section of such alterations as have been approved of by parliament, on the same scale and containing the same particulars as the original plan and survey, shall be deposited in the same manner as the original plan, and copies or extracts of such plan and section so far as they relate to the several districts, in or through which such alterations have been authorized to be made shall be deposited with the clerks of the peace of such districts;

17

8. Until such original map or plan or book of reference, Railway not or the plan and section of the alterations, have been so depote to be proceed-sited, the execution of the railway, or of the part thereof map, &c., deaffected by the alterations, as the case may be, shall not posited.

be proceeded with;

9. The clerks of the peace shall receive and retain the Clerks of the copies of the original plans and surveys, and copies of the peace to retain plans and sections of alterations, and copies and extracts ginal plan, &c. thereof respectively, and shall permit all persons interested to inspect any of the documents aforesaid, and to make copies and extracts of and from the same, under a penalty for Copies or exeach default of four dollars;

10. The copies of the maps, plans and books of reference, Copies certior of any alteration or correction thereof, or extracts thereto be good
from, certified by the clerk of the peace, shall be received evidence in
in all courts of justice or elsewhere as good evidence of the courts.
contents thereof, and the clerk of the peace shall give such

certificate to all parties interested when required;

11. No deviation of more than one mile from the line of Line not to the railway or from the places assigned thereto in the said deviate more map or plan and book of reference, or plans or sections, from plan. shall be made into, through, across, under or over any part of the lands not shewn in such map or plan and book of reference, or plans or sections, or within one mile of the said line and place, save in such instances as are provided for in the special act;

12. The railway may be carried across or upon the lands As to errors of any person on the line, or within the distance from such in the name of line as aforesaid, although the name of such person has tered in a not been entered in the book of reference through error or book of remove. any other cause, or though some other person is erroneously mentioned as the owner of or entitled to convey, or as interested in such lands:

13. A map and profile of the completed railway and of Map, &c., of the land taken or obtained for the use thereof, shall, within railway to be six months after completion of the undertaking, be made board of and filed in the department of public works, and like maps works' office. of the parts thereof, located in different districts and counties, shall be filed in the registry offices for the districts and

counties in which such parts are respectively situate; and any company failing or neglecting to furnish such map within the said period, shall incur a penalty of two hundred dollars, and a like penalty for each and every month such failure or neglect shall continue, recoverable in Her Majesty's name in any court of competent jurisdiction;

On what scale and paper to be drawn.

14. Every such map shall be drawn on such a scale, and on such paper, as may from time to time be designated for that purpose, by the commissioner of agriculture and public works, and shall be certified and signed by the president or engineer of the corporation.

LANDS AND THEIR VALUATION.

Extent of lands to be taken without consent of proprietor.

The lands which may be taken without the consent of the proprietor thereof, shall not exceed thirty-three yards in breadth, except in places where the railway is raised more than five feet higher, or cut more than five feet deeper than the surface of the line, or where offsetts are established, or where stations, depots or fixtures are intended to be erected, or goods to be delivered, and then not more than two hundred and fifty yards in length by one hundred and fifty yards in breadth, without the consent of the person authorized to convey such lands; and the place at which such extra breadth is to be taken shall be shown on the map

or plan, or plans or sections, so far as the same may be then ascertained, but their not being so shewn shall not prevent such extra breadth from being taken, provided it be taken upon the line shewn or within the distance aforesaid from

such line;

Extent of public beach to be taken.

2. The extent of the public beach, or of the land covered with the waters of any river or lake in the province, taken for the railway, shall not exceed the quantity limited in the next preceding sub-section;

Corporations, &c., may convey lands to company.

3. All corporations and persons whatever, tenants in tail or for life, institutes, guardians, curators, executors, administrators, and all other trustees whatsoever, not only for and on behalf of themselves, their heirs and successors, but also for and on behalf of those whom they represent, whether infants, issue unborn, lunatics, idiots, femes covert, or other persons, seized, possessed of, or interested in any lands, may contract, sell or convey unto the company all or any part thereof;

Limitation of powers in certain cases.

4. But the powers by the next preceding sub-section conferred upon ecclesiastical and other corporations, trustees of land for church and school purposes, or either, executors appointed by wills in which they are not invested with any power over the real estate of the testator, administrators of persons dying intestate, but at their death seized of real

estate, shall only extend and be exercised with respect to any of such lands actually required for the use and occupation of any railway company;

5. Any contract, agreement, sale, conveyance and assur-Effect of sale ance so made, under the two preceding sub-sections, shall under precedbe valid and effectual in law to all intents and purposes ing sub-secwhatsoever, and shall vest in the railway company receiving the same, the fee simple in the lands in such deed described, freed and discharged from all trusts, restrictions and limitations whatsoever; and the corporation or person so conveying, is hereby indemnified for what it or he respectively does by virtue of or in pursuance of this act;

6. The company shall not be responsible for the disposition of tion of any purchase money for lands taken by them for purchase their purposes, if paid to the owner of the land, or into

court for his benefit, as hereinafter provided;

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7. Any contract or agreement made by any party autho-Effect of conrized by this act to convey lands, and made before the de-tracts made before deposit posit of the map or plan and book of reference, and before of map. the setting out and ascertaining of the lands required for the railway, shall be binding at the price agreed upon for the same lands, if they are afterwards so set out and ascertained within one year from the date of the contract or agreement, and although such land may, in the meantime, have become the property of a third party; and possession of the land may be taken and the agreement and price may be dealt with, as if such price had been fixed by an award of arbitrators as hereinafter provided, and the agreement shall be in the place of an award;

8. All corporations or persons who cannot in common Corporations course of law, sell or alienate any lands so set out and as-who cannot sell, may certained, shall agree upon a fixed annual rent as an equi-agree upon a valent, and not upon a principal sum, to be paid for the fixed rent. lands; and if the amount of the rent is not fixed by voluntary agreement or compromise, it shall be fixed and all proceedings shall be regulated in the manner herein prescribed; and for the payment of the said annual rent, and every other annual rent agreed upon or ascertained, and to be paid for the purchase of any lands or for any part of the purchase money of any lands, which the vendor agrees to leave unpaid, the railway and the tolls thereon shall be liable and chargeable in preference to all other claims and demands thereon whatsoever, the deed creating such charge and liability being duly registered in the registry office of the proper registration division;

9. Whenever there is more than one party proprietor of As to proprieany land as joint tenant or tenants in common, or par indi-tors par indivis, any contract or agreement made in good faith with any part or parties proprietor or being together proprietors of

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one third or more of such land, as to the amount of compensation for the same or for any damage thereto, shall be binding as between the remaining proprietor or proprietors as joint tenants or tenants in common or par indivis; and the proprietor or proprietors who have so agreed, may deliver possession of such land, or empower the entry upon the same, as the case may be;

After one month's notice of deposit of map, &c., application to the owner of lands.

10. After one month from the deposit of the map or plan and book of reference, and from notice thereof in at least one newspaper, if there be any, published in each of the districts and counties through which the railway is intended to pass, application may be made to the owners of lands or to parties empowered to convey lands, or interested in lands which may suffer damage from the taking of materials, of the exercise of any of the powers granted for the railway, and thereupon, agreements and contracts may be made with such parties touching the said lands or the compensation to be paid for the same or for the damages, or as to the mode in which such compensation shall be ascertained, as may seem expedient to both parties and in case of disagreement between them, or any of them, then all questions which arise between them shall be settled as follows, that is to say:

Deposit of plan, &c., to tice.

11. The deposit of a map or plan and book of reference, be general no- and the notice of such deposit, shall be deemed a general notice to all the parties, of the lands which will be required for the railway and works;

Notice to opposite party: and what it must contain.

- 12. The notice served upon the party shall contain:
- a. A description of the lands to be taken, or of the powers intended to be exercised with regard to any lands, describing them;

b. A declaration of readiness to pay some certain sum or rent, as the case may be, as compensation for such lands or

for such damages; and,

c. The name of a person to be appointed, as the arbitrator of the company, if their offer be not accepted; and such notice shall be accompanied by the certificate of a sworn surveyor for the province, disinterested in the matter, and not being the arbitrator named in the notice, stating:

a. That the land, if the notice relate to the taking of land, shewn on the said map or plan, is required for the railway,

or is within the limits of deviation hereby allowed; b. That he knows the land, or amount of the damage

likely to arise from the exercise of the powers; and,

c. That the sum so offered is, in his opinion, a fair compensation for the land, and for the damages as aforesaid;

13. If the opposite party is absent from the district in If the opposite party be abwhich the lands lie, or is unknown, then, upon application sent or unto the judge of the Superior Court residing in the district known; appliaccompanied by such certificate as aforesaid, and by an cation to a affidavit of some officer of the company that the opposite party is so absent, or that, after diligent enquiry, the party on whom the notice ought to be served cannot be ascertained, the judge shall order a notice as aforesaid, but without a certificate, to be inserted three times in the course of one month in some newspaper published in the district; or if there be no newspaper published therein, then in a newspaper published in some adjacent district;

14. Whenever any such judge is interested in any lands If county taken or required by the company within the district in judge be interested. which he resides, any other judge of the Superior Court in the province, shall, on the application of the company,

exercise in such case all the powers given by this section to the resident judge in cases in which he is not interested;

15. If within ten days after the service of such notice, or Party not acwithin one month after the first publication thereof, the copting the opposite party does not notify to the company his accep-offer, and not tance of the sum offered by them, or notify to them the appointing an name of a person whom he appoints as arbitrator, then the judge shall, on the application of the company, appoint a sworn surveyor for the province, to be sole arbitrator for determining the compensation to be paid as aforesaid;

16. If the opposite party within the time aforesaid, noti-Appointment fies to the company the name of his arbitrator, then the or arbitrators two arbitrators shall jointly appoint a third, or if they party: third cannot agree upon a third, then the commissioner of agri-arbitrator. culture and public works shall, on the application of the party or of the company (previous notice of, at least, two clear days having been given to the other party,) appoint

one of the official arbitrators to be a third arbitrator;

17. The arbitrators or two of them, or the sole arbitrator, Duties of arbeing sworn before some justice of the peace for the district bitrators. in which the lands lie, faithfully and impartially to perform the duties of their office, shall proceed to ascertain the said compensation in such way as they or he, or a majority of them, deem best and the award of such arbitrators or any two of them or of the sole arbitrator, shall be final and conclusive; Award of two but no such award shall be made or any official act be done to be sufficient. by such majority except at a meeting held at a time and place of which the other arbitrator has had at least two clear days' notice, or to which some meeting at which the third arbitrator was present, had been adjourned; and no notice to either of the parties shall be necessary, but each party shall be held sufficiently notified through the arbitrator appointed by him, or whose appointment he required;

18. The arbitrators in deciding on such value or compen- Arbitrators to sation, are authorized and required to take into consideration consider in-

of remaining lands.

creased value the increased value that would be given to any lands or grounds through or over which the railway will pass, by reason of the passage of the railway through or over the same, or by reason of the construction of the railway, and to set off the increased value that will attach to the said lands or grounds, against the inconvenience, loss or damage that might be suffered or sustained by reason of the company taking possession of or using the said lands or grounds as aforesaid:

Coets, how paid.

19. If in any case where three arbitrators have been appointed, the sum awarded is not greater than that offered, the cost of the arbitration shall be borne by the opposite party, and be deducted from the compensation, but if otherwise, they shall be borne by the company, and in either case they may, if not agreed upon, be taxed by the judge;

Arbitrators may examine on oath.

20. The arbitrators, or a majority of them, or the sole arbitrator, may examine on oath or solemn affirmation the parties or such witnesses as voluntarily appear before them or him, and may administer such oath or affirmation;

Time within which award may be made.

21. A majority of the arbitrators at the first meeting after their appointment, or the sole arbitrator shall fix a day on or before which the award shall be made, and if the same is not made on or before such day, or some other day to which the time for making it has been prolonged, either by the consent of the parties or by resolution of the arbitrators, then, the sum offered by the company as aforesaid, shall be the compensation to be paid by them;

Arbitrator dying, &o.

22. If the sole arbitrator appointed by the judge or the official arbitrator appointed by the commissioner of agriculture and public works, or any arbitrator appointed by the parties, dies before the award has been made, or is disqualified, or refuses or fails to act within a reasonable time, then, in the case of the sole arbitrator, the judge, upon the application of either party, and in the case of the official arbitrator, the said commissioner of public works, upon a like application, the judge or commissioner being satisfied by affidavit or otherwise of such death, disqualification, refusal, or failure, may appoint another arbitrator in his place, and in the case of any arbitrator appointed by the parties, the company and party respectively may each appoint an arbitrator in the place of his arbitrator so deceased or not acting, but no recommencement or repetition of prior proceedings shall be required in any case;

Company may desist paying costs.

23. Any such notice for lands, as aforesaid, may be desisted from, and new notice given, with regard to the same or other lands, to the same or any other party, but in any such case, the liability to the party first notified for all damages or costs by him incurred in consequence of such first notice and desistment, shall subsist;

24. The surveyor or other person offered or appointed as Surveyor or valuator or as sole arbitrator, shall not be disqualified by arbitrator not reason that he is professionally employed by either party, unless personor that he has previously expressed an opinion as to the ally interested amount of compensation, or that he is related or of kin to any member of the company, provided he is not himself personally interested in the amount of the compensation; and no cause of disqualification shall be urged against any arbitrator appointed by the judge after his appointment; but when disquathe objection must be made before the appointment and lification must its validity or invalidity shall be summarily determined by the judge;

25. No cause of disqualification shall be urged against No objection any arbitrator appointed by the company or by the oppo-after a third site party after the appointment of a third arbitrator; and arbitrator the validity or invalidity of any cause or disqualification has been appointed. urged against any such arbitrator, before the appointment of a third arbitrator, shall be summarily determined by the judge, on the application of either party, after two clear days' notice to the other, and if the cause is determined to be valid, the appointment shall be null, and the party offering the person so adjudged to be disqualified shall be

held not to have appointed an arbitrator;

26. No award shall be invalidated from any want of form Awards not or other technical objection, if the requirements of this act avoided for have been complied with, and if the award state clearly the sum awarded, and the lands or other property, right or thing for which such sum is to be the compensation; nor shall it be necessary that the party or parties to whom the sum is to be paid, be named in the award;

27. Upon payment or legal tender of the compensation Possession or annual rent so awarded or agreed upon to the party en-may be taken titled to receive the same, or upon the deposit of the amount tender, &c., of of such compensation in the manner hereinafter mentioned, sum awarded. the award or agreement shall vest in the company the power forthwith to take possession of the lands, or to exercise the right, or to do the thing for which such compensation or annual rent has been awarded or agreed upon; and if any resistance or forcible opposition be made by any Warrant of person to their so doing, the judge may, on proof to his possession. satisfaction of such award or agreement, issue his warrant to the sheriff of the district, or to a bailiff as he may deem most suitable, to put the company in possession, and to put down such resistance or opposition, which the sheriff or bailiff, taking with him sufficient assistance, shall accordingly do;

28. Such warrant may also be granted by any such judge, When warrant without such award or agreement, on affidavit to his satis-of possession faction that the immediate possession of the lands or of the before award.

power to do the thing mentioned in the notice, is necessary to carry on some part of the railway with which the company are ready forthwith to proceed; and upon the company Security being giving security to his satisfaction, and in a sum which shall not be less than double the amount mentioned in the notice, to pay or deposit the compensation to be awarded within one month after the making of the award, with interest from the time at which possession is given, and with such

costs as may be lawfully payable by the company;

When compensation to stand in the place of the land.

first given to

deposit com-

pensation.

29. The compensation for any lands which might be taken without the consent of the proprietor, shall stand in the stead of such land; and any claim to or incumbrance upon the said land or any portion thereof, shall as against the company be converted into claim to the compensation or to a like proportion thereof and they shall be responsible accordingly whenever they have paid such compensation, or any part thereof, to a party not entitled to receive the same, saving always their recourse against such

party;

Case in which lands are situate in P. Q. brances.

30. If the company have reason to fear any such claim, mortgage, hypothec or incumbrance, or if any party to whom and company the compensation or annual rent, or any part thereof, is to fear incum- payable, refuses to execute the proper conveyance and guarantee, or if the party entitled to claim the compensation or rent cannot be found, or is unknown to the company, or if for other reason the company deems it advisable, the company may pay such compensation into the hands of the prothonotary of the Superior Court for the district in which the land is situate, with the interest thereon for six months, and may deliver to the said prothonotary an authentic copy of the conveyance, or of the award, if there be no conveyance, and such award shall thereafter be deemed to be the title of the company to the land therein mentioned, and proceedings shall thereupon be had for the confirmation of the title of the company in like manner as in other cases of confirmation of title except that, in addition to the usual contents of the notice, the prothonotary shall state that the title of the company (that is, the conveyance or award,) is under this act, and shall call upon all persons entitled to the lands, or any part thereof, or representing or being the husband of any party so entitled, to file their claims to the compensation, or any part thereof, and all such claims shall be received and adjudgedupon by the court;

Effect of a judgment of confirmation.

31. Such judgment of confirmation shall forever bar all claims to the land, or any part thereof (including dower not yet open) as well as any mortgage, hypothec or incumbrance upon the same; and the court shall make such order for the distribution, payment or investment of the compensation

and for the security of the rights of all parties interested, as to right and justice, and the special act, and the provisions of this act and to law, shall appertain;

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32. The costs of the proceedings, or any part thereof, shall By whom south be paid by the company, or by any other party, as the court to be paid. may order; and if judgment of confirmation be obtained in less than six months from the payment of the compensation, Interest to the prothonotary, the court shall direct a proportionate part of the interest to be returned to the company, and if from any error, fault or neglect of the company it is not obtained until after six months have expired, the court shall order the company to pay the prothonotary the interest for such further period as may be right.

HIGHWAYS AND BRIDGES.

10. The railway shall not be carried along an existing Railway not highway, but merely cross the same in the line of railway, to be carried along any unless leave has been obtained from the proper municipal or highway local authority therefor; and no obstruction of such highway without leave from municiwith the works shall be made without turning the high-pal authoritway so as to leave an open and good passage for carriages, and, on completion of the works, replacing the highway, under a penalty of not less than forty dollars for any contravention; but, in either case, the rail itself, provided it does not rise above nor sink below the surface of the road

more than one inch, shall not be deemed an obstruction;

2. No part of the railway which crosses any highway Railway not without being carried over by a bridge, or under by a tunnel, to rise more than one inch shall rise above or sink below the level of the highway more above level of than one inch; and the railway may be carried across or any highway when crossing above any highway within the limits aforesaid;

the same.

- 3. The span of the arch of any bridge erected for carrying Height and the railway over or across any highway shall at all times span of bridge be, and be continued of the open and clear breadth and ways.

 Space, under such arch, of not less than twenty feet, and of a height from the surface of such highway to the centre of such arch of not less than twelve feet; and the descent under any such bridge shall not exceed one foot in twenty feet:
- 4. The ascent of all bridges erected to carry any highway Ascent of over any railway shall not be more than one foot in twenty bridges. feet increase over the natural ascent of the highway; and a good and sufficient fence shall be made on each side of every bridge, which fence shall not be less than four feet above the surface of the bridge;

5. Signboards stretching across or projecting over the Procautions highway crossed at a level by any railway, shall be erected when Railway and kept up at each crossing at such height as to leave six-highway.

teen feet from the highway to the lower edge of the signboard, and having the words "railway crossing" painted on each side of the signboard, in letters not less than six inches in length; and for any neglect to comply with the requirements of this sub-section, a penalty not exceeding forty dollars shall be incurred.

FENCES.

Fences to be erected on each side of gates and crossings.

11. Within six months after any lands have been taken for the use of the railway, the company shall, if thereunto Railway, with required by the proprietors of the adjoining lands, at their own costs and charges, erect and maintain on each side of the railway, fences of the height and strength of an ordinary division fence, with sliding gates, commonly called hurdle gates, with proper fastenings, at farm crossings of the road, for the use of the proprietors of the lands adjoining the railway: and also cattle-guards at all road crossings, suitable and sufficient to prevent cattle and animals from getting on the railway;

Liability of company until cattle guards erected.

2. Until such fences and cattle-guards are duly made, the company shall be liable for all damages which may be done by their trains or engines to cattle, horses or other animals on the railway;

When to be exempted.

3. After the fences or guards have been duly made, and while they are duly maintained, no such liability shall accrue for any such damages, unless negligently or wilfully done:

Persons prohibited from going on the track, &c., with cattle, &c.

4. If any person rides, leads or drives any horse or any other animal or suffers any such horse or other amimal to enter upon such railway, and within the fences and guards,. other than the farm crossings, without the consent of the company, he shall for every such offence forfeit a sum not exceeding forty dollars; and shall also pay to the party aggrieved all damages sustained thereby;

Or walking thereon.

5. No person other than those connected with, or employed by the railway, shall walk along the track thereof, except where the same is laid across or along a highway.

TOLLS.

Tulls to be fixed by Bylaws or otherwise.

12. Tolls shall be from time to time fixed and regulated by the by-laws of the company, or by the directors, if thereunto authorized by the by-laws, or by the shareholders at any general meeting, and may be demanded and received for all passengers and goods transported upon the railway or in the steam vessels to the undertaking belonging, and shall be paid to such persons and at such places near to the railway, in such manner and under such regulations as the by-laws direct;

- 2. In case of denial or neglect of payment on demand of How payment any such tolls, or any part thereof, to such persons, the same of tolls enmay be sued for and recovered in any competent court, or the agents or servants of the company may seize the goods for or in respect whereof such tolls ought to be paid, and detain the same until payment thereof; and in the meantime the said goods shall be at the risk of the owners thereof;
- 3. If the tolls are not paid within six weeks, the company When, if tolls may sell the whole or any part of such goods, and out of goods dethe money arising from such sale retain the tolls payable, tained may and all charges and expenses of such detention and sale; be sold. rendering the surplus, if any, or such of the goods as remain unsold, to the person entitled thereto;
- 4. If any goods remain in the possession of the company When remainunclaimed for the space of twelve months, the company detained may may thereafter, and on giving public notice thereof by adbe sold. vertisement for six weeks in the Quebec Official Gazette, and in such other papers as they deem necessary, sell such goods by public auction at a time and place to be mentioned in such advertisement, and out of the proceeds thereof pay such tolls and all reasonable charges for storing, advertising and selling such goods; and the balance of the proceeds, if Proceeds, how any, shall be kept by the company for a further period of dealt with.

5. In default of such balance being claimed before the ex-How balance piration of the period last aforesaid, the same shall be paid to be disposed over to the treasurer, to be applied to the general purposes of the province, until claimed by the party entitled thereto;

6. All or any of the tolls may, by any by-law, be reduced Tolls—how and again raised as often as deemed necessary for the in-duced. terests of the undertaking; but the same tolls shall be payable at the same time and under the same circumstances upon all goods and by all persons, so that no undue advantage, privilege or monopoly may be afforded to any person or class of persons by any by-laws relating to the tolls;

7. In all cases, a fraction in the distance over which goods A fraction of a or passengers are transported on the railway shall be con-how estimated sidered as a whole mile; and for a fraction of a ton in the incharging weight of any goods, a proportion of the tolls shall be demanded and taken, according to the number of quarters of a ton contained therein, and a fraction of a quarter of a ton shall be deemed and considered as a whole quarter of a ton;

8. The directors shall, from time to time, print and stick Table of tolls up, or cause to be printed and stuck up, in the office, and in in offices and all and every of the places where the tolls are to be collect-cars.

ed, in some conspicuous place there, a printed board or paper

exhibiting in French and English all the tolls payable, and particularizing the price or sum of money to be charged or

taken for the carriage of any matter or thing;

Tolls to be approved of by the lieutein council.

9. No tolls shall be levied or taken until approved of by the lieutenant-governor in council, nor until after two nant-governor weekly publications in the Quebec Official Gazette of the bylaw establishing such tolls, and of the order in council ap-

proving thereof;

The lieutenant revise by-laws fixing tolls.

10. Every by-law fixing and regulating tolls shall be governor may subject to revision by the lieutenant-governor in council from time to time, after approval thereof; and after an order in council, reducing the tolls fixed and regulated by any by-law has been twice published in the Quebec Official Gazette, the tolls, mentioned in such order in council, shall be substituted for those mentioned in the by-law so long as the order in council remains unrevoked;

When Legislature may reduce tolls on railways.

11. The legislature may from time to time reduce the tolls upon the railway, but not without consent of the company, or so as to produce less than fifteen per cent, per annum, profit on the capital actually expended in its construction; nor unless, on an examination made by the commissioner of public works of the amount received and expended by the company, the net income from all sources, for the year then last passed, is found to have exceeded fifteen per cent upon the capital so actually expended;

By-laws imposing tolls, &c., to be aplieutenantgovernor in council.

12. No by-law of any railway company by which any tolls are to be imposed or altered, or by which any party proved by the other than the members, officers and servants of the company are intended to be bound, shall have any force or effect until the same has been approved and sanctioned by the lieutenant-governor in council.

GENERAL MEETINGS.

Shareholders may hold general meetings.

13. The shareholders may assemble together at general meetings for purposes connected with or belonging to the undertaking, and at any annual general meeting, may elect directors in the manner provided by the next succeeding section.

PRESIDENT AND DIRECTORS—THEIR ELECTION AND DUTIES.

Board of directors to be elected.

14. A board of directors of the undertaking to manage its affairs, the number whereof shall be stated in the special act, shall be chosen annually by a majority of the shareholders voting at such election at a general meeting, the time and place for which shall be appointed by the special act, and if such election is not held on the day appointed the directors shall cause such election to be held within as short a delay as possible after the day appointed;

- 2. No person shall be admitted to vote on such subse-who entitled quent day except those who would have been entitled to to vote. vote had the election been held on the day when it ought to have been held;
- 3. Vacancies in the board of directors shall be filled in Vacancies the manner prescribed by the by-laws;

 how to be filled up.
- 4. No person shall be a director unless he is a stockholder, who qualified owning stock absolutely in his own right, and qualified to to be a director of the directors at the election at which he is chosen;
- 5. The method of calling general meetings, and the time Calling of speand place of the first meeting of stockholders, for the ap-cial meetings, pointment of directors, shall be determined and settled in the special act;
 - 6. The number of votes to which each shareholder shall votes to be in be entitled on every occasion when the votes of the mem-proportion to bers are to be given, shall be in the proportion of the number of shares held by him, unless otherwise provided by the special act;
 - 7. All shareholders, whether resident in the province or Shareholders elsewhere, may vote by proxy, if they see fit; provided that may vote by such proxy produce, from his constituent, an appointment in writing, in the words or to the effect following, that is to say:

I, , of one of the share-Form. holders of the , do hereby appoint of , to be my proxy, and in my absence to vote or give my assent to any business, matter or thing relating to the said undertaking, that may be mentioned or proposed at any meeting of the shareholders of the said company, or any of them, in such manner as he, the said,

thinks proper. In witness whereof, I have hereunto set my hand and seal, the day of , in the year ;

8. The votes by proxy shall be as valid as if the princi-Vote by proxy pals had voted in person; and every matter or thing pro-to be valid.

Posed or considered in any public meeting of the shareholders shall be determined by the majority of votes and proxies then present and given, and all decisions and acts of any such majority shall bind the company, and be deemed the decisions and acts of the company;

9. The directors appointed at the last election, or those Term of office appointed in their stead in case of vacancy, shall remain in of directors.

office until the next ensuing election of directors;

10. In case of the death, absence or resignation of any Vacancies how of the directors, others may be appointed in their stead by supplied. the surviving directors; but if such appointment be not made, such death, absence or resignation shall not invalidate the acts of the remaining directors;

President.

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11. The directors shall, at their first or at some other meeting after the election, elect one of their member to bethe president of the company, who shall always, when pre-

Term of office. sent, be the chairman of and preside at all meetings of the directors, and shall hold his office until he ceases to be a director, or until another president has been elected in his stead: and they may in like manner elect a vice-president, who shall act as chairman in the absence of the president;

Vice President.

Quorum.

12. The directors at any meeting at which not less than a quorum, to be settled by the special act, are present, shall be competent to use and exercise all and any of the powers vested in them;

Acts of majority to bind the whole.

13. The act of a majority of a quorum of the directors present at any meeting regularly held, shall be deemed the act of the directors:

Casting vote.

14. No director shall have more than one vote except the chairman, who shall, in case of a division of equal numbers, have the casting vote;

Directors to be subject to Shareholders and by-laws.

15. The directors shall be subject to the examination and control of the shareholders at their annual meetings, and be subject to all by-laws of the company, and to the orders and directions from time to time made at the annual or special meetings, such orders and directions not being contrary to any express directions or provisons of this act or the special act:

Officers of company cannot be directors or contractors.

16. No person holding any office, place or employment in or being concerned or interested in any contracts under or with the company, shall be capable of being chosen a director, or of holding the office of director, nor shall any person being a director of the company enter into, or be directly or indirectly, for his own use and benefit, interested in any contract with the company, not relating to the purchase of land necessary for the railway or be or become a partner of any contractor with the company;

By-laws for management of stock, &c.

17. The directors shall make by-laws for the management and disposition of the stock, property, business and affairs of the company, not inconsistent with the law, and for the appointment of all officers, servants and artificers, and prescribing their respective duties;

May appoint officers.

18. The directors shall, from time to time, appoint such officers as they deem requisite, and shall take sufficient security, by one or more penal bonds, or by the guarantee of the European assurance society, or of any society incorporated for like purposes as they may deem expedient or otherwise, from the manager and officers for the time being, for the safe keeping and accounting for by them respectively of the moneys raised by virtue of this act and the special act, and for the faithful execution of their offices, as the directors think proper;

19. In case of the absence or illness of the president, the Vice president vice-president shall have all the rights and powers of the absence of the president and may sign all notes, bills, debentures and president. other instruments, and perform all acts which by the regulations and by-laws of the company, or by the acts incorporating the company, are required to be signed, performed and done by the president;

20. The directors may at any meeting require the secre-Absence of tary to enter such absence or illness among the proceedings president may be enter-of such meeting, and a certificate thereof signed by the ed in the missecretary shall be delivered to any person or persons nutes, and correquiring the same on payment to the treasurer of one dollar, and such certificate shall be taken and considered as prima facie evidence of such absence or illness, at and during the period in the said certificate mentioned in all

proceedings in courts of justice or otherwise;

21. The directors shall cause to be kept, and annually Directors to on the thirty-first day of December to be made up and cause annual balanced, a true, exact and particular account of the moneys rendered. collected and received by the company or by the directors or managers thereof, or otherwise, for the use of the company, and of the charges and expenses attending the erecting, making, supporting, maintaining and carrying on of the undertaking, and of all other receipts and expenditures of the company or the directors.

CALLS.

- 15. The directors may, from time to time, make such calls, how calls of money upon the respective shareholders, in respect made and after what notice at the least shall be given of each call, and no call shall exceed the prescribed amount determined in the special act, or be made at a less interval than two months from the previous call, nor shall a greater amount be called in, in any one year, than the amount prescribed in the special act;
- 2. All notices of meetings or of calls upon the share-Notice of holders of the company shall be published weekly in the meeting, how Quebec Official Gazette, which shall be conclusive evidence published. of the sufficiency of such notices;

3. Every shareholder shall be liable to pay the amount Payment of of the call so made in respect of the shares held by him to calls how to be the persons and at the times and places from time to time made. appointed by the company or the directors;

4. If before or on the day appointed for payment, any Interest to be shareholder does not pay the amount of the call, he shall chargeable on be liable to pay interest for the same, at the rate of six per

centum per annum, from the day appointed for the payment thereof to the time of the actual payment;

Amount of call may be recovered by suit.

5. If, at the time appointed for the payment of any call, any shareholder fails to pay the amount of the call, he may be sued for the same, in any court of competent jurisdiction, and the same may be recovered with lawful interest

from the day on which the call became payable;

What allegations and formalities necessary in actions for calls.

6. In any action or suit to recover any money due upon any call, it shall not be necessary to set forth the special matter. but it shall be sufficient to declare that the defendant is the holder of one share or more, stating the number of shares, and is indebted in the sum of money to which the calls in arrear amount, in respect of one call or more upon one share or more, stating the number and amount of each of such calls, whereby an action hath accrued to the company by virtue of the special act;

Certificate of proprietorship prima facie evidence.

7. The certificate of proprietorship of any share shall be admitted in all courts, as prima facie evidence of the title of any shareholder, his executors, administrators, successors or assigns, to the share therein specified;

8. But the want of such certificate shall not prevent the

holder of any share from disposing thereof;

Penalty for refusal to pay calls.

Proviso.

9. Any person neglecting or refusing to pay a rateable share of the calls as aforesaid, for the space of two months after the time appointed for the payment thereof, shall forfeit his shares in the undertaking, and all the profit and benefit thereof; which forfeitures shall go to the company for the benefit thereof;

Forfeiture of share to be taken advantage of only at a general meeting.

10. No advantage shall be taken of the forfeiture, unless the same is declared to be forfeited at a general meeting of the company, assembled at any time after such forfeiture has been incurred;

Effect of forfeiture as to liabilities.

11. Every such forfeiture shall be an indemnification to and for every shareholder so forfeiting, against all actions, suits or prosecutions whatever, commenced or prosecuted for any breach of contract or other agreement between such shareholder and the other shareholders with regard to carrying on the undertaking;

Directors may sell forfeited shares.

12. The directors may sell, either by public auction or private sale, and in such manner and on such terms as to them may seem meet, any shares so declared to be forfeited, and also any shares remaining unsubscribed for in the capital stock of the company, or pledge such forfeited or unsubscribed shares for the payment of loans or advances made or to be made thereon, or of any sums of money borrowed or advanced by or to the company;

13. A certificate of the treasurer of the company that the Certificate of Treasurer to forfeiture of the shares was declared, shall be sufficient be evidence of forfeiture and evidence of the fact, and of their purchase by the purchaser, and such certificate with the receipt of the treasurer of title of purfor the price of such shares, shall constitute a good title to chaser. the shares, and the certificate shall be by the said treasurer enregistered in the name and with the place of abode and occupation of the purchaser, and shall be entered in the books required to be kept by the by-laws of the company, and such purchaser shall thereupon be deemed the holder of such shares, and shall not be bound to see to the application of the purchase money, nor shall his title to such shares be affected by any irregularity in the proceedings in reference to such sale, and any shareholder may purchase any shares so sold;

14. Shareholders willing to advance the amount of their Interest may shares, or any part of the money due upon their respective be allowed to shares beyond the sums actually called for, may pay the paying money same, and upon the principal moneys so paid in advance, in advance, their shares. or so much thereof as from time to time exceeds the amount of the calls then made upon the shares, in respect to which such advance is made, the company may pay such interest at the legal rate of interest for the time being, as the shareholders paying such sum in advance and the company agree upon: but such interest shall not be paid out of the capital subscribed.

DIVIDENDS.

16. At the general meetings of the shareholders of the Declaration of undertaking from time to time holden, a dividend shall be dividend. made out of the clear profits of the undertaking, unless such meetings declare otherwise;

2. Such dividend shall be at and after the rate of so At so much much per share upon the several shares held by the share-per share. holders in the stock of the company, as such meeting may

think fit to appoint or determine;

3. No dividend shall be made whereby the capital of the Dividends not company is in any degree reduced or impaired, or be paid to impair the out of such capital, nor shall any dividend be paid in respect of any share, after a day appointed for payment of my call for money in respect thereof, until such call has been paid:

4. The directors may, in their discretion, until the rail-Directors may road is completed and opened to the public, pay interest at pay interest on sums called my rate not exceeding six dollars per hundred dollars per up in respect annum, on all sums called up in respect of the shares, from of shares. the respective days on which the same have been paid, such interest to accrue and be paid at such times and places as the directors appoint for that purpose;

5. No interest shall accrue to the proprietors of any share No interest on upon which any call is in arrear in respect of such shares share in ar-

or upon any other share held by the same shareholder while such call remains unpaid.

SHARES AND THEIR TRANSFER.

Shareholders may dispose of shares.

17. Shares in the undertaking may, by the parties, be sold and disposed of by instrument in writing, to be made in duplicate, one part of which shall be delivered to the directors, to be filed and kept for the use of the company, and an entry thereof shall be made in a book to be kept for that purpose; and no interest on the shares transferred shall be paid by the purchaser until such duplicate is so delivered, filed and entered;

Form of sale

2. Sales shall be in the form following, varying the names and descriptions of the contracting parties as the case may require:

, paid to I. A. B., in consideration of the sum of me by C. D., hereby do sell and transfer to him

share (or shares) of the stock of the to hold to him the said C. D., his heirs, executors, administrators and assigns, subject to the same rules and orders, and on the same conditions that I held the same immediately before the execution hereof. And I, the said C. D., do

hereby agree to accept of the said shares) subject to the same rules, orders and conditions. this day of Witness our hands in the

year 18

Stock to be personal estate.—No. transfer of part of a share.

3. The stock of the company shall be deemed personal estate, but no shares shall be transferable until all previous calls thereon have been fully paid in, or the said shares have been declared forfeited for the non-payment of calls thereon, and no transfer of less than a whole share shall be valid;

4. If any share in the company be transmitted by the of shares other death, bankruptcy or last will, donation or testament, or by than by trans-fer, provided the intestacy of any shareholder, or by any lawful means other than the transfer hereinbefore mentioned, the party to whom such share is transmitted, shall deposit in the office of the company a statement in writing, signed by him declaring the manner of such transmission, together with a duly certified copy or probate of such will, donation or testament, or sufficient extracts therefrom, and such other documents or proofs as may be necessary, and without such proof the party shall not be entitled to receive any share of the profits of the company, nor vote in respect of any such share as the holder thereof;

Company not bound to see to the execu-

5. The company shall not be bound to see to the execution of any trust, whether express, implied or constructive, tion of trusts. to which any of the shares may be subject and the receipt of the party in whose name any share stands in the books of the company, or if it stands in the name of more parties than one, the receipt of one of the parties named in the register of shareholders shall from time to time be a sufficient discharge to the company for any dividend or other sum of money payable, in respect of the share, notwithstanding any trust to which the shares may then be subject and whether or not the company have had notice of the trust, and the company shall not be bound to see to the application of the money paid upon such receipts;

6. The funds of the company shall not be employed in Company not the purchase of any stock in their own or in any other to take stock in their own

or any other companies.

SHAREHOLDERS.

18. Each shareholder shall be individually liable to the shareholders creditors of the company to an amount equal to the amount individually unpaid on the stock held by him, for the debts and liabi-what extent. lities thereof, and until the whole amount of his stock has been paid up; but shall not be liable to an action therefor before an execution against the company has been returned

unsatisfied in whole or in part;

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company.

2. Municipal corporations subject to the limitations and when and restrictions by law prescribed, may subscribe for any num-how Municipal Corporations ber of shares in the capital stock of the company, and the may take mayor, warden, or other head of any such corporation stock, &c. holding stock to the amount of twenty thousand dollars or upwards, shall be ex-officio one of the directors of the company in addition to the number of directors authorized by the special act;

3. A true and perfect account of the names and places Account of of abode of the several shareholders shall be entered in a names and rebook to be kept for that purpose.

Shareholders

to be kept.

BY-LAWS, NOTICES, &c.

19. All by-laws, rules and orders regularly made, shall by-laws to be put into writing and signed by the chairman or person put into writing at the meeting at which they are adopted, and ed by chairshall be kept in the office of the company; and a printed copy of so much of them as relates to or affects any party other than the members or servants of the company, shall be affixed openly in every place where tolls are to be gathered, and a printed copy of so much of them as relates to the safety and liability of passengers shall be openly affixed in each passenger car, and in like manner so often as any change or alteration is made to the same; and any copy of the same, or of any of them, certified as correct by the

president or secretary, shall be evidence thereof in any court;

2, All such by-laws and orders shall be submitted from time to time to the lieutenant-governor for approval;

By-laws to be submitted to lieutenantgovernor. Copies of minutes to be prima facie evidence.

3. Copies of the minutes of proceedings and resolutions of the shareholders of the company. at any general or special meeting, and of the minutes of proceedings and resolutions of the directors, at their meetings, extracted from the minute-books kept by the secretary of the company, and by him certified to be true copies, extracted from such minute-books, shall be evidence of such proceedings and resolutions in any court;

4. All notices given by the secretary of the company, by Notices by Seeretary valid. order of the directors, shall be deemed notices by the directors and company.

WORKING OF THE RAILWAY.

Servants to wear badges.

•• O. Every servant of the undertaking employed in a passenger train or at a station for passengers, shall wear upon his hat or cap, a badge, which shall indicate his office and he shall not without such badge be entitled to demand or receive from any passenger any fare or ticket, or to exercise any of the powers of his office, or to interfere with any passenger or his baggage or property;

Trains to start at regular hours.

2. The trains shall be started and run at regular hours to be fixed by public notice, and shall furnish sufficient accommodation for the transportation of all such passengers and goods as are within a reasonable time previous thereto offered for transportation at the place of starting, and at the junctions of other railways and at usual stopping places established for receiving and discharging waypassengers and goods from the trains;

Passengers and goods to he carried on payment of

3. Such passengers and goods shall be taken, transported and discharged, at, from, and to such places, on the due payment of the toll, freight or fare legally authorized fure of freihgt therefor ;

The Company liable for ne-Bul. Checks to bo fixed on parcels.

4. The party aggrieved by any neglect or refusal in the glect or refu. premises, shall have an action therefor against the company;

5. Checks shall be affixed by an agent or servant to every parcel of baggage having a handle, loop or fixture of any kind thereupon, and a duplicate of such check shall be be given to the passenger delivering the same;

Penalty for refusing to give checks.

6. If such check be refused on demand, the company shall pay to such passenger the sum of eight dollars, to be recovered in a civil action; and further, no fare or toll shall be collected or received from such passenger, and if he has paid his fare, the same shall be refunded by the conductor in charge of the train;

7. Any passenger producing such check, may himself be Passenger a a witness to any suit brought by him against the company witness in his to prove the contents and value of his baggage not delivered to him;

8. The baggage, freight, merchandise or lumber cars shall Baggage cars not be placed in rear of the passenger cars;

9. Every locomotive engine shall be furnished with a bell senger cars. of at least thirty pounds weight, and with a steam Locomotives to whistle:

not to be in rear of passteam whistles

10. The bell shall be rung, or the whistle sounded at the To be rung or distance of at least eighty rods from every place where the sounded at every crossing, railway crosses any highway, and be kept ringing or be &c. sounded at short intervals, until the engine has crossed such highway, under a penalty of eight dollars for every neglect thereof, to be paid by the company, who shall also be liable for all damages sustained by any person by reason of such neglect, and one-half of such penalty and damages shall be chargeable to and collected by the company from the engineer having charge of such engine and neglecting to sound the whistle or ring the bell as aforesaid;

11. No person who is intoxicated shall have charge of a Intoxication locomotive engine, or act as the conductor of a car or train of conductors.

of cars.

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12. Any passenger refusing to pay his fare, may, by the Passengers reconductor of the train and the servants of the company, be fare may be put out of the cars, with his baggage, at any usual stopping put out. place, or near any dwelling house, as the conductor elects, the conductor first stopping the train and using no unnecessary force;

13. Any passenger injured while on the platform of a car, Passengers to or on any baggage, wood, or freight car, in violation of the have no claim if injured printed regulations posted up at the time in a conspicuous when on platplace inside of the passenger cars then in the train, shall form of cars, have no claim for the injury, provided room inside of such passenger cars, sufficient for the proper accommodation of

the passengers, was furnished at the time;

14. No person shall be entitled to carry or to require the As to goods of company to carry upon their railway, aquafortis, oil of vi-adangerous triol, gunpowder, nitro-glycerine, or any other goods, which in the judgment of the company, may be of a dangerous They must be nature; and if any person sends by the said railway any plainly marsuch goods without, at the time of so sending the said goods, distinctly marking their nature on the outside of the package containing the same, and otherwise giving notice in writing to the book-keeper or other servant of the company with whom the same are left, he shall forfeit to the company the sum of twenty dollars, for every such offence:

Danger ous goods may to refused.

15. The company may refuse to take any package or parcel which they suspect to contain goods of a dangerous nature, or may require the same to be opened to ascertain the fact.

ACTIONS FOR INDEMNITY; AND FINES AND PENALTIES AND THEIR PROSECUTIONS.

Limitstion of action for damages

21. All suits for indemnity for any damage or injury sustained by reason of the railway shall be instituted within six months next after the time of such supposed damage sustained, or if there be continuation of damage, then within six months next after the doing or committing such damage ceases, and not afterwards; and the defendants may plead the general issue and give this act and the special act and the special matter in evidence at any trial to be had thereupon, and may prove that the same was done in pursuance of and by authority of this act and the special act;

Fines, how recovered.

2. All fines and forfeitures imposed by part first of this act or the special act, or by any by-law, except those for the levying and recovering of which special provision is herein made, shall be recovered in a summary manner before any one or more justice or justices of the peace for the district where the act occurred;

How applicable.

3. All the fines, forfeitures and penalties, recovered under the next preceding paragraph the application whereof is not hereinbefore particularly directed, shall be paid into the hands of the treasurer of the company, to be applied to the use thereof;

Forfeiture for

4. The fact of any contravention of this act or of the oontravention special act by the company being a misdemeanor, and of this Act, &c. special act by the company being a misdemeanor, and punishable accordingly, shall not exempt the company, from the forfeiture by this act and the special act, of the privileges conferred on them by the said acts, if by the provisions thereof or by law, the same be forfeited by such contravention.

Proviso.

Tenders to be not of immediate necessity.

- 22. No contracts for works of construction or mainteadvertised for, nance of the railway, except works of ordinary repair, or of immediate necessity, shall be entered into until after tenders for such works respectively have been invited by public notice therefor, given for at least four weeks in some newspaper published in the place nearest to that at which the work is required to be done, but the company shall not be compelled to accept any such tender;
- 2. If the construction of the railway be not commenced. Period for subscription of and ten per cent on the amount of the capital be not ex-Capital, and Completion of pended thereon within three years after the passing of the Railway. special act, or if the railway is not finished and put in

operation in ten years from the passing of such special act, the corporate existence and powers of the company shall cease;

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- 3. After the opening of the railway or any part thereof Account to be to the public, and within the first fifteen days after the submitted to opening of each session of the legislature, an account shall be annually submitted to the three branches containing a detailed and particular account, attested upon oath of the president, or in his absence of the vice-president, of the moneys received and expended by the company, and a classified statement of the passengers and goods transported by them, with an attested copy of the last annual statement:
 - 4. No further provisions which the legislature may here-Form or deafter make with regard to the form or details of such account may be
 count, or the mode of attesting or rendering the same, shall varied by Lebe deemed an infringement of the privileges hereby grantgislature.
 ed to the company;
 - 5. The legislature may at any time annul or dissolve Legislature may corporation formed under this act; but such dissolu-may dissolve any corporation shall not take away or impair any remedy given tion formed against any such corporation, its shareholders, officers or under this act.

 Servants, for any liability which had been previously incurred;
 - 6. Nothing herein contained shall affect in any manner Saving of Her the rights of Her Majesty, or of any person, or of any body Rights, &c. politic, corporate or collegiate, such only excepted as are herein mentioned.

PART SECOND.

THE RAILWAY COMMITTEE.

- 23. The lieutenant-governor may, from time to time, ap-Railway point such members of the executive council, to the num-Committee ber of four at least, as he may see fit, to constitute the rail-way committee of the executive council, and such committee shall have the powers and perform the duties assigned Duties. to them by this act
- 2. The railway committee shall appoint one of its May appoint a members to be chairman, and the assistant commissioner of Chairman and agriculture and public works or some other fit person appointed by the committee shall be the secretary of the committee.
- 25. No railway or portion of any railway shall be open-Railway not to ed for the public conveyance of passengers until one month be opened till after notice in writing of the intention to open the same, month's notice

to Railway Committee of intention to

has been given by the company to whom the railway belongs to the railway committee, and until ten days after open the same notice in writing has been given by the company, to the railway committee, of the time when the railway or portion of railway will be, in the opinion of the company, sufficiently completed for the safe conveyance of passengers, and ready for inspection.

Penalty for contravention.

26. If any railway or portion of a railway be opened without such notices, the company to whom such railway belongs, shall forfeit to Her Majesty the sum of two hundred dollars for every day during which the same continues open, until the notices have been duly given and have expired.

Rallway committee upon report of an engineer and sanction of Lieut. Gov. in Council may postpone the opening of road.

27. The railway committee upon receiving such notification shall direct one or more of the engineers attached to the department of public works, to examine the railway proposed to be opened, and all bridges, culverts, tunnels, road crossings and other works and appliances connected therewith, and also all engines and other rolling stock intended to be used thereon, and if the inspecting engineer or engineers report in writing to the railway committee that, in his or their opinion, the opening of the same would be attended with danger to the public using the same, by reason of the incompleteness of the works or permanent way, or the insufficiency of the establishment for working such railway, together with the ground of such opinion, the railway committee, with the sanction of the lieutenant governor in council, and so, from time to time, as often as such engineer or engineers, after further inspection thereof so report, may order and direct the company to whom the railway belongs to postpone such opening, not exceeding one month at any one time, until it appears to the committee that such opening may take place without danger to the public.

Penalty for opening contrary to the order of the Committee.

28. If any railway, or any portion thereof, be opened contrary to such order or direction of the railway committee, the company to whom the railway belongs shall forfeit to Her Majesty, the sum of two hundred dollars for every day during which the same continues open contrary to such order or direction.

When only such order to be binding on

29. No such order shall be binding upon any railway company, unless therewith is delivered to the company a the Company. copy of the report of the inspecting engineer or engineers. on which the order is founded.

- 30. The railway committee, whenever they receive in-Committee formation to the effect that any bridge, culvert, viaduct, may cause any work to be intannel, or any other portion of any railway, or any engine, spected, and car, or carriage, used or for use on any railway, is danger-may on report ous to the public using the same, from want of repair, condemn the insufficient or erroneous construction or from any other Railway or cause, or whenever circumstances may arise which, in with sanction their opinion render it expedient, may direct any engineer of Lieut.-Gov. or engineers as aforesaid to examine and inspect the rail-in Council, and way or any portion thereof or of the works connected tain alteratherewith, or the engines and other rolling stock in use tions in the thereon or any portion thereof, and upon the report of the works, &c. engineer or engineers may condemn the railway or any portion thereof or any of the rolling stock or other appliances used thereon, and with the approval of the lieutenant-governor in council, may require any change or alteration therein or in any part thereof, or the substitution of any new bridge, culvert, viaduct or tunnel, or of any material for the said railway, and thereupon the company to which such railway belongs, or the company using, running or controlling the same, shall, after notice thereof in writing signed by the chairman of the committee and countersigned by the secretary thereof, proceed to make good or remedy the defects in the said portions of the railway, or in the locomotive, car or carriage which have been so condemned, or shall make such change, alteration or substitution hereinbefore referred to as has been required in manner aforesaid by the committee.
- 31. If, in the opinion of any such engineer, it is dangerous Inspecting for trains or vehicles to pass over any railway, or any por- Engineer may, in case of dantions thereof, until alterations, substitutions or repairs have ger, forbid the been made thereon, or that any particular car, carriage or running of trains, &c. locomotive should be run or used, the said engineer may forthwith forbid the running of any train or vehicle over such railway or portion of railway, or the running or using of any such car, carriage or locomotive, by delivering, or causing to be delivered to the president, managing director, or secretary or superintendent of the company owning, running or using such railway, or to any officer having the management or control of the running of trains on such railway, a notice in writing to that effect with his reasons therefor, in which he shall distinctly point out the defects or the nature of the danger to be apprehended.
- 32. The inspecting engineer shall forthwith report the Must report same to the railway committee, who, with the sanction of to the Comthe lieutenant-governor in council, may either confirm, may confirm or modify or disallow the act or order of the inspecting en-disallow his

gineer, and such confirmation, modification or disallowance shall be duly notified to the railway company affected thereby.

33. Any engineer or engineers so appointed as aforesaid Power of Engineer to exato inspect any railway or works, may at all reasonable mine the times, upon producing his authority if required, enter upon works, &c. and examine the said railway and the stations, fences or gates, road crossings, cattle guards, works and buildings, and the engines, cars and carriages belonging thereto.

Company to afford all necessary inforgineer.

34. Every railway company and the officers and directors thereof shall afford to the inspecting engineer or mation to En-engineers such information as may be within their knowledge and power in all matters inquired into by them, and shall submit to such inspecting engineer engineers all plans, specifications, drawings and documents relating to the construction, repair or state of repair of such railway or any portion thereof, whether a bridge, culvert or other part;

Engineer to be conveyed by Company.

2. Any such inspecting engineer shall have the right, whilst engaged in the business of such inspection, to travel without charge on any of the ordinary trains running on the railway, and to use the telegraph wires and machinery in the offices of or under the control of any such railway company;

Telegraph operators to obey his orders.

3. The operators or officers employed in the telegraph offices of or under the control of the company, shall, without unnecessary delay, obey all orders of any such inspecting engineer for transmitting messages, and any such operator or officer refusing or neglecting so to do, shall forfeit for every such offence the sum of forty dollars;

Proof of his authority.

4. The authority of any such inspecting engineer shall be sufficiently evidenced by instructions in writing, signed by the chairman of the railway committee and countersigned by the secretary thereof.

Lt.-Gov. may order permanent bridges to for moveable bridges.

3. The lieutenant-governor in council, upon the report of the railway committee, may authorize or require any be substituted railway company to construct fixed and permanent bridges or to substitute such bridges in the place of the swing, draw or moveable bridges on the line of such railway, within such time as the lieutenant-governor in council directs; and for every day after the period so fixed during which the company uses such swing, draw or moveable bridges, the company shall forfeit and pay to Her Majesty the sum of two hundred dollars; and it shall not be lawful for any railway company to substitute any swing, draw or moveable bridge in the place or stead of any fixed or

Penalty for neglect.

permanent bridge already built and constructed without the previous consent of the railway committee.

86. In any case where a railway is constructed or an Cortain powers thorized to be constructed, across any turnpike road, street way Commitor other public highway, on the level, the railway commit-tee with tee, if it appears to them necessary for the public safety, erossing pubmay, with the sanction of the lieutenant-governor in lie highways council, authorize and require the company to whom such on a level. milway belongs within such time as the said committee directs, to carry such road, street or highway either over or under the said railway, by means of a bridge or arch, instead of crossing the same on the level, or to execute such other works as under the circumstances of the case appear to the said committee the best adapted for removing or diminishing the danger arising from such level crossing; and all the provisions of law at any such time applicable to the taking of land by railway companies and its valuation and conveyance to them, and to the compenmation therefor, shall apply to the case of any land required for the construction of any works for effecting the alteration of such level crossing.

87. Whenever any level crossing on any railway shall Railway Combe out of repair, the chief officer of the municipality, or required to other local division, having jurisdiction over the railway repair any to crossed, may serve a notice upon the company in the out of repair. usual manner, requiring the repairs to be forthwith made; and if the company shall not forthwith make the same, such officer may transmit a copy of the notice so served to the secretary of the railway committee; and thereupon it shall be the duty of the committee, with all possible despatch, to appoint a day for an examination into the matter; and, shall, by mail, give notice to such chief officer, and to the company, of the day so fixed; and upon the day so named such crossings shall be examined by an engineer appointed by the railway committee; and any certhicate under his hand shall be final on the subject so in dispute between the parties; and if the said engineer de-Inspecting termines that any repairs are required, he shall specify the cartificate to nature thereof in his certificate and direct the company be conclusive. to make the same; and the company shall thereupon, with all possible despatch, comply with the requirements of such certificate; and in case of default the proper authority in the municipality or other local division, within whose jurisdiction the said crossing is situate, may make such repairs, and may recover all costs, expenses and outlays in the premises, by action against the company in any court of competent jurisdiction, as money paid to the com-

Proviso.

pany's use; provided always that neither this section nor any proceeding had thereunder shall at all affect any liability otherwise attaching to such company in the premises.

When the Committee may regulate speed, &c.

38. The railway committee, or the inspecting engineer or engineers, may limit the number of times or rate of speed of running of trains or vehicles, upon any railway or portion of railway, until such alterations or repairs as they or he may think sufficient have been made, or until such times as they or he think prudent; and the company owning, running or using such railway shall comply forthwith with any such order of the railway committee or inspecting engineer, upon notice thereof as aforesaid; and for every act of non-compliance therewith every such railway company shall forfeit to Her Majesty the sum of two thousand dollars.

Penalty for non-compli-LROO.

Notice of accidents to be given to the Committee.

39. Every railway company shall, as soon as possible, and at least within forty-eight hours, after the occurrence upon the railway belonging to such company, of any accident attended with serious personal injury to any person using the same, or whereby any bridge, culvert, viaduct or tunnel on or of the railway has been broken or so damaged as to be impassable or unfit for immediate use, give notice thereof to the railway committee; and if any company willfully omits to give such notice, such company shall forfeit to Her Majesty the sum of two hundred dollars for every day during which the omission to give the same continues.

Inspection not to relieve Company

40. No inspection had under this act nor anything in this act contained or done or ordered or omitted to be done from liability. or ordered under or by virtue of the provisions of this act, shall relieve or be construed to relieve any railway company, of or from any liability or responsibility resting upon it by law, either towards Her Majesty or towards any person or the wife or husband, parent or child, executor or administrator, tutor or curator, heir or other personal representative of any person for anything done or omitted to be done by such company, or for any wrongful act, neglect or default, misfeasance, malfeasance or nonfeasance of such company, or in any manner or way to lessen such liability or responsibility or in any way to weaken or diminish the liability or responsibility of any such company under the laws in force in this province.

Company to motify orders

41. Every railway company, shall, as soon as possible after the receipt of any order or notice of the railway com-

mittee or inspecting engineer, give cognizance thereof to of Board to its each of its officers and servants, in one or more of the officers, &c. ways mentioned in the fifty-second section of this act.

- 42. All orders of the railway committee shall be consi-what to be dered as made known to the railway company by a notice deemed sufficient notice thereof signed by the chairman and countersigned by the thereof. secretary of the board, and delivered to the president, vice-president, managing director, secretary or superintendent of the company, or at the office of the company, and orders of the inspecting engineer or engineers shall be made known to the railway company, by a notice thereof, signed by the engineer or engineers, and delivered as above mentioned.
- 43. Every railway company shall, within one month Return of acafter the first days of January and July, in each and every made semiyear, make to the railway committee, under the oath of annually, and the president, secretary or superintendent of the company, what to cona true and particular return of all accidents and casualties (whether to life or property) which have occurred on the railway of the company during the half year next preceding each of the said periods respectively, setting forth:

1. The causes and natures of such accidents and casualties:

2. The point at which they occurred and whether by night or by day;

8. The full extent thereof, and all particulars of the

same; and,

- 4. Shall also at the same time return a true copy of the existing by-laws of the company, and of their rules and regulations for the management of the company and of their railway.
- 44. The railway committee may order and direct, from Form to be time to time, the form in which such returns shall be made appointed by up, and may order and direct any railway company to committee. make up and deliver to them, from time to time, in addition to the said periodical returns, returns of serious accidents occurring in the course of the public traffic upon the rail-Way belonging to such company, whether attended with Personal injury or not, in such form and manner as the committee deem necessary and require for their information with a view to the public safety.
- 45 If such returns so verified be not delivered within Penalty for the respective times herein prescribed or within fourteen neglect. days after the same have been so required by the committee, every company making default, shall forfeit to

Her Majesty the sum of one hundred dollars, for every day during which the company neglects to deliver the same.

Such returns cations.

46. All such returns shall be privileged communicaged communi- tions, and shall not be evidence in any court whatsoever.

Railway Comwith respect to certain powers of the former Railsioners.

47. With respect to all railways coming within the mittee to have jurisdiction of the legislature of this province, to which the provisions of the railway act, chapter sixty-six of the Railways, the consolidated statutes of Canada, apply, the railway committee constituted by this act shall be invested with all way Commis-the rights and powers vested in the board of railway commissioners under the said act, collectively, or in any single member thereof; and such powers may be exercised by the said committee collectively or by any single member thereof, as the case may be, in the same manner and as effectually as they might have been exercised by the said board of railway commissioners; but any inspection that may be required in respect of any such railway, shall be performed in conformity with the provisions of this act;

And may continue proceedings commenced by R. Commissioners.

2. All proceedings heretofore commenced by the said board of railway commissioners in respect of any such railway may be taken up and continued; and all orders and regulations of the said board, and all penalties and forfeitures, for their contravention, may be enforced and recovered by the railway committee in the same manner and with the same effect as they might have been by the said board before the passing of this act.

TRAFFIC ARRANGEMENTS.

One Company may agree with another respecting traffic.

48. The directors of any railway company may, at any time, make agreements or arrangements with any other company either in Canada or elsewhere, for the regulation and interchange of traffic passing to and from their railways, and for the working of the traffic over the said railways respectively, or for either of those objects separately, and for the division and apportionment of tolls, rates and charges in respect of such traffic, and generally in relation to the management and working of the railways, or any of them, or any part thereof, and of any railway or railways in connection therewith, for any term not exceeding twenty-one years, and to provide, either by proxy or otherwise, for the appointment of a joint committee or committees for the better carrying into effect any such agreement or arrangement, with such powers and functions as may be considered necessary or expedient, subject to the consent of two thirds of the stockholders voting in person or by proxy;

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2. But every railway company shall, according to their Railway Comrespective powers, afford all reasonable facilities to any panies must other railway company, for the receiving and forwarding other every and delivering of traffic upon and from the several rail-facility for the forwarding of ways belonging to or worked by such companies respectively, withtively, and for the return of carriages, trucks and other out preference vehicles; and no company shall give or continue any preference or advantage to, or in favor of any particular company, or any particular description of traffic, in any respect whatsoever, nor shall any company subject any particular company or any particular description of traffic, to any prejudice or disadvantage in any respect whatsoever; and every railway company having or working a railway which forms part of a continuous line of railway, or which intersects any other railway, or which has any terminus, station or wharf of the one near any terminus, station or wharf of the other, shall afford all reasonable facilities for receiving and forwarding by the one railway all the traffic arriving by the other, without any unreasonable delay, and without any preference or advantage, or prejudice or disadvantage, and so that no obstruction may be offered in the using of such railway as a continuous line of communication, and so that all reasonable accommodation may, at all times, by the means aforesaid, be mutually afforded by and to the said railway companies; and any agreement Agreements made between any two or more railway companies con-made in contrary to the foregoing provisions, shall be unlawful, null this Act to be and void:

3. If any officer, servant or agent of any railway com-Penalty on pany, having the superintendence of the traffic at any sta-Companies or their officers tion or depot thereof, refuses or neglects to receive, convey refusing or or deliver at any station or depot of the company for which neglecting to they may be destined, any passenger, goods or things, as above brought, conveyed or delivered to him or to such company, required. for conveyance over or along their railway from that of any other company, intersecting or coming near to such first mentioned railway,—or in any way wilfully contravenes the provisions of the second subsection of this section,—such first mentioned railway company, or such officer, servant or agent, personally, shall, for each neglect or refusal, incur a penalty of not exceeding fifty dollars, over How recoverand above the actual damages sustained, which penalty able and how to be applied. may be recovered with costs, in a summary way, before any justice of the peace, by the railway company or any other party aggrieved by such neglect or refusal, and to and for the use and benefit of the company, or other party 80 aggrieved;

4. For the purposes of the three next preceding sub-Interpretation sections, the word "traffic" includes not only passengers of word "TrafRailway

and their baggage, goods, animals and things conveyed by railway, but also cars, trucks and vehicles of any description adopted for running over any railway,—the word "railway" includes all stations and depots of the railway Company, &c. —and a railway shall be deemed to come near another when some part of the one is within one mile of some part of the other;

Contract of amalgamation Ac.

5. Whenever any railway company is permitted by the to be approved act of incorporation of such company to amalgamate by by Lieut.-Gov. arrangement with any other company, the contract for such amalgamation shall, when adopted and passed by such companies, be communicated to the lieutenant-governor in council for approval, and such approval shall be announced by notice under the signature of the provincial secretary in the Quebec Official Gazette.

RAILWAY CONSTABLES.

Constables may be appointed to act on the line of any Railway, and how.

49. Any judge of the Court of Queen's Bench or Superior Court, or clerk of the peace, or clerk of the crown, or judge of the sessions of the peace, on the application of the board of directors of any railway company, whose railway passes within the local jurisdiction of such judge, clerk or judge of the sessions of the peace, as may be, or on the application of any clerk or agent of such company thereto authorized by such board, may, in their or his discretion, appoint any persons recommended to them for that purpose by such board of directors, clerk or agent, to act as constables on and along such railway; and every person so appointed shall take an oath or make a solemn declaration in the form or to the effect following, that is to say:

Oath of office.

I, A. B., having been appointed a constable to act upon " and along (here name the railway), under the provisions of " (here insert the title of this act), do swear that I will well " and truly serve Our Sovereign Lady the Queen, in the " said office of constable, without favor or affection, malice " or ill will, and that I will, to the best of my power, cause "the peace to be kept and prevent all offences against the " peace and that while I continue to hold the said office, I "will, to the best of my skill and knowledge, discharge "the duties thereof faithfully, according to law. " me God."

By whom to be

2. Such oath or declaration shall be administered by any administered. such judge, clerk, or judge of the sessions of the peace; and every constable so appointed, and having taken such oath or made such declaration, shall have full power to act as a constable for the preservation of the peace, and for the security of persons and property against felonies

and other unlawful acts, on such railway, and on any of the works belonging thereto, and on and about any trains, Powers of such roads, wharves, quays, landing places, warehouses, lands constables, and to what and premises belonging to such company, whether the same localities thy be in the county, city, town, parish, district, or other local shall extend. jurisdiction within which he was appointed, or in any other place through which such railway passes, or in which the same terminates, or through or to which any railway passes, which may be worked or leased by such railway company and in all places not more than one quarter of a mile distant from such railway or railways; and shall have all such powers, protections and privileges for the apprehending of offenders, as well by night as by day, and for doing all things for the prevention, discovery and prosecution of felonies and other offences, and for keeping the peace, which any constable duly appointed has within his constablewick; and it shall be lawful for any Duties and such constable to take such persons as may be punishable powers of such by summary conviction for any offence against the provisions of this act, or of any of the acts or by-laws affecting my such railway, before any justice or justices appointed for any county, city, town, parish, district or other local jurisdiction within which any such railway may pass; and every such justice shall have authority to deal with all such cases, as though the offence had been committed and the person taken within the limits of his own local jurisdiction;

3. Any judge of the court of Queen's Bench or Superior Dismissal of Court, or clerk of the peace, or clerk of the crown, or any such Conjudge of the sessions of the peace, may dismiss any such constable, who may be acting within their several jurisdictions; and the board of directors of such railway company, or any clerk or agent of such company thereto authorized by such board, may dismiss any such constable who may be acting on such railway; and upon every such dismissal, all powers, protections and privileges belonging to any such person by reason of such appointment shall wholly cease; and no person so dismissed shall be again appointed or act as a constable for such railway, without the consent of the authority by which he was dismissed;

4. Every such railway company shall cause to be record-Record of aped in the office of the clerk of the peace for every district pointment of Wherein such railway or railways may pass, the name and stable to 10 designation of every constable so appointed at their in-kept. stance, the date of his appointment, and the authority making it, and also the fact of every dismissal of any such constable, the date thereof and the authority making the same, within one week after the date of such appoint- Fees. ment or dismissal, as may be, and every such clerk of the

peace shall keep such record in a book, to be opened to public inspection, charging such fee or fees as the railway committee may from time to time authorize, and in such form as the committee may from time to time direct;

Punishment of Con-tables guilty of neglect of duty.

5. Every such constable who is guilty of any neglect or breach of duty in his office of constable, shall be liable, on summary conviction thereof, within any county, city, town, parish, district, or other local jurisdiction wherein such railway may pass, to a penalty of not more than eighty dollars, the amount of which penalty may be deducted from any salary due to such offender, if such constable be in receipt of a salary from the railway company, or to imprisonment, for not more than two months, in the gaol of such county, city, town, parish, district, or other local jurisdiction.

GENERAL PROVISIONS.

50. Every railway company shall make such by-laws Companies to for regulation cers, &c.

make By-laws rules and regulations, to be observed by the conductors, of conductors engine drivers and other officers and servants of the comand other offi-pany, and by all other companies and persons using the railway of such company, and such regulations with regard to the construction of the carriages and other vehicles, to be used in the trains on the railway of the company, as are requisite for ensuring the perfect carrying into effect of the provisions of this act, and the orders and regulations of the railway committee.

Company may laws.

51. Any railway company may by a by-law impose upon impose penal-any officer, servant, or person who before the contravention ties for contra-vention of By- of such by-law has had notice thereof and is employed by the company, a forfeiture to the company of not less than thirty days pay of such officer or servant, for any contravention of such by-law, and may retain any such forfeiture out of the salary or wages of the offender.

How notice of By-laws or Orders may be proved.

52. The notice of the by-law or of any order or notice of the railway committee, or of the inspecting engineer or engineers, may be proved by proving the delivery of a copy thereof to the officer, servant or person, or that he signed a copy thereof, or that a copy thereof was posted in some place where his work or his duties, or some of them, were to be performed.

When such proof, &c., to be a defence for the Company.

53. Such proof, with a proof of the contravention, shall be a full answer and defence for the company in any suit for the recovery of the amount so retained, and such forfeiture shall be over and above any penalty under this act. 54. No such company shall cause any obstruction in Not to impede or impede the free navigation of any river, stream or canal, navigation to or across or along which their railway is carried.

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- or canal, the company shall leave openings between the crossing risbutments or piers of their bridge or viaduct over the same, gulated and shall make the same of such clear height above the surface of the water, or shall construct such draw-bridge or swing bridge over the channel of the river, or over the whole width of the canal, and shall be subject to such regulations as to the opening of such swing-bridge or draw bridge as the Lieutenant-Governor-in-Council from time to time makes.
- 56. It shall not be lawful for any such company to con-Plane to be struct any wharf, bridge, pier or other work upon or over Lieut. (tov. any navigable river, lake or canal, or upon the beach, or in council beds or lands covered with the water thereof, until they have first submitted the plan and proposed site of such work to the railway committee, and the same has been approved; and no deviation from such approved site or plan shall be made without the consent of the committee.
- 57. Nothing contained in the three next preceding Exception sections of this act, shall be construed to limit or affect where special any power expressly given to any railway company by its by the special special act of incorporation or any special act amending act. the same.
- Wing-bridge over any navigable river, canal or stream way passes which is subject to be opened for the purposes of navigation, bridge, &c., the trains shall in every case be stopped at least three train to stop for three minutes, to ascertain from the bridge tender that the said nutes. bridge is closed and in perfect order for passing, and in default of so stopping during the full period of three minutes, the said railway company shall be subject to a fine or penalty of four hundred dollars.
- 59. Every railway company which runs trains upon the Company to railway, for the conveyance of passengers, shall provide use the best apparatus for and cause to be used in and upon such trains such known communica-apparatus and arrangements as best afford good and sufficient the conductors cient means of immediate communication between the and engine-conductors and the engine-drivers of such trains, while drivers and the trains are in motion, and good and sufficient means of for stopping or the trains are in motion, and good and sufficient means of disconnecting applying by the power of the steam engine or otherwise cars, fixing at the will of the engine-driver, or other person appointed &c.

to such duty, the brakes to the wheels of the locomotive or tender, or both, or of all, or any of the cars or carriages composing the trains, and of disconnecting the locomotive, tender, and cars or carriages from each other by any such power or means, and also such apparatus and arrangements as best and most securely place and fix the seats or chairs in the cars or carriages, and shall alter such apparatus and arrangements or supply new apparatus and arrangements from time to time as the railway committee may order.

Penalty for not complying with the 59th section.

60. Every railway company which fails to comply with any of the provisions contained in the next preceding section of this act, shall forfeit to Her Majesty a sum not exceeding two hundred dollars for every day during which such default continues.

Further pre-cautions at level crossings. every point on their line crossed on a level by any other railway, and no train shall proceed over such crossing until signal has been made to the conductor thereof that the way is clear.

Further preone railway crosses another on a level.

- 62. Every locomotive or railway engine or train of cars cautions when on any railway, shall, before it crosses the track of any other railway on a level, be stopped for at least the space of one minute.
- 63. No locomotive or railway engine shall pass in or Or runs through a city, through any thickly peopled portion of any city, town or town, &c. village at a speed greater than six miles per hour, unless the track is properly fenced.

Or moves reversely.

64. Whenever any train of cars is moving reversely in any city, town or village, the locomotive being in the rear, the company shall station on the last car in the train a person who shall warn parties, standing on or crossing the track of such railway, of the approach of such train; and for any contravention of the provisions of this and the three next preceding sections the company shall incur a penalty of one hundred dollars.

Foot passenprovided for that purpose at level crossings.

C. If the railway company orders any railway comfoot bridge, if pany to creet at or near or in lieu of any level crossing of a turnpike road, or other public highway, a foot-bridge or foot-bridges over their railway for the purpose of enabling persons passing on foot along such turnpike road or public highway to cross the railway by means of such bridge or bridges, then from and after the completion of such footbridge or foot-bridges so required to be erected, and while the company keeps the same in good and sufficient repair, such level crossing shall not be used by foot-passengers on the said turnpike road or public highway, except during the time when the same is used for the passage of carriages, carts, horses or cattle along the said road.

- No horses, sheep, swine or other cattle, shall be per-No cattle to be mitted to be at large upon any highway within a half mile allowed to be of the intersection of such highway within any railway any highway on grade, unless such cattle are in charge of some person within half a mile of any or persons to prevent their loitering or stopping on such railway. highway at such intersection.
- 67. All cattle found at large in contravention of the last such cattle preceding section may, by any person finding the same at may be imlarge, be impounded in the nearest pound to the place where the same are so found, and the pound-keeper with whom the same are so impounded shall detain the same in the like manner, and subject to the like regulations as to the care and disposal thereof, as in the case of cattle impounded for trespass on private property.
- No person, any of whose cattle being at large, con-If killed, own-trary to the provisions of section sixty-six, are killed by to any action. any train at such point of intersection, shall have any action against any railway company in respect to the same being so killed.
- 69. At every road and farm crossing on the grade of the crossings to be railway, the crossing shall be sufficiently fenced on both fenced. sides so as to allow the safe passage of the trains.
- 70. Every railway company, shall cause all thistles and Ground beother noxious weeds growing on the cleared land or ground longing to the adjoining the railway and belonging to such company to be cleared of be cut down and kept constantly cut down or to be rooted weeds, &c. out of the same.
- requirements of the last preceding section within twenty of omitting to days after they have been required to comply with the same, by notice from the mayor, or chief officer of the municipality in which the land or ground lies, or from any justice of the peace therein, such company shall thereby incur a penalty of two dollars to the use of the municipality, for each day during which they neglect to do anything which they are lawfully required to do by such notice, and the said mayor, chief officer or justice of the peace

may cause all things to be done which the said company were lawfully required to do by such notice, and for that purpose may enter by himself and his assistants or workmen upon such lands or grounds, and may recover the expenses and charges incurred in so doing, and the said penalty with costs of suit, in any court having jurisdiction in civil cases to the amount sought to be recovered.

Interest of purchase money or rent of real property to be deemed working expenses.

72. The interest of the purchase money or rent of any real property acquired or leased by any railway company, and necessary to the efficient working of such railway, and the price and purchase money of any real property or thing, without which the railway could not be efficiently worked, shall be considered to be part of the expenses of working such railway, and shall be paid as such out of the earnings of the railway.

PENAL CLAUSES.

Penalty on persons obstructing free

78. Every person who, by any means or in any manner or way whatsoever, obstructs or interrupts the free use of ase of railway, the railway, or the carriages, vessels, engines or other works incidental or relative thereto, or connected therewith, shall on conviction thereof, be punished by imprisonment in the common gaol of the district where the conviction takes place, for any term less than two years;

Penalty on persons damaging railway.

All persons wilfully breaking, throwing down, damaging or destroying the railway, or any part thereof or any of the buildings, stations, depots, wharves, vessels, fixtures, machinery or other works or devices incidental or relative thereto, or connected therewith, or doing any other wilful hurt or mischief, or wilfully obstructing or interrupting the free use of the railway, vessels or works, or obstructing, hindering or preventing the carrying on, completing, supporting and maintaining the railway, vessels or works, shall, unless the offence committed amounts, under some other act or law, to a felony, be liable on conviction, to be pun-If the offence ished in the same manner as is prescribed by the preceding subsection;

be a felony.

Punishment of persons doing anything to perty.

5. If any person wilfully displaces or removes any railway switch or rail of any railway, or breaks down, rips up, Railway with injures or destroys any railway track or railway bridge or persons or pro- fence of any railway or any portion thereof, or places any obstruction whatsoever on any such rail or railway track or bridge, such person shall be punished by imprisonment in the common gaol of the territorial division in which such offence is committed or tried, for any period not exceeding one year from conviction thereof.

- 74. If any person wilfully does or causes to be done, any Punishment of act whatever whereby any building, fence, construction or persons comwork of any railway, or any engine, machine or structure jurios, step-of any railway, or any matter or thing appertaining to the pages, do. same is stopped, obstructed, impaired, weakened, injured or destroyed, the person shall be punished by imprisonment not exceeding one year, in the common gaol of the territorial division in which the offence was committed or has been tried.
- 75. Every person who bores, pierces, cuts, opens, or Punishment of otherwise injures any cask, box or package, containing persons boring wine, spirits or other liquors or any case, box, sack, wrap-casks or packper, package or roll of goods, in, on or about any car, wag-ages on railgon, boat, vessel, warehouse, station-house, wharf, quay or premises of or belonging to any such railway company, with intent unlawfully to obtain or to injure the contents, or any part thereof, or who unlawfully drinks, or wilfully spills or allows to run to waste, any such liquors, or any part.thereof, shall be liable, on summary conviction before one or more justices of the peace, to a penalty of not more than twenty dollars, over and above the value of the goods or liquors so taken or destroyed, or to imprisonment, for not more than twenty dollars, over and above the value of the goods or liquors so taken or destroyed, or to imprisonment, for not more than one month.
 - 76. Every person wilfully obstructing any inspecting Punishment of engineer in the execution of his duty shall, on conviction structing inbefore a justice of the peace having jurisdiction in the place spectors in the where the offence has been committed, forfeit and pay for execution of their duty. every such offence any sum not exceeding forty dollars, and in default of payment of any penalty so adjudged, immediately, or within such time as the said justice of the place appoints, the same justice, or any other justice having jurisdiction in the place where the offender resides, may commit the offender to prison for any period not exceeding three months; but such commitment shall be determined on payment of the amount of the penalty; and every such penalty shall be returned to the next ensuing court of general or of quarter sessions in the usual manner.
- any railway company, wilfully or negligently contravenes contravening by-law or regulation of the company lawfully made by-laws, &c. and in force, or any order or notice of the railway committee, or of the inspecting engineer or engineers, of which a copy has been delivered to him, or has been posted up or opened to his inspection in some place where his work

or his duties, or any of them, are to be performed, then if such contravention causes injury to any property or to any person or exposes any property or any person, to the risk of injury, or renders such risk greater than it would have been without such contravention, although no actual injury occurs, such person convicted thereof shall, in the discretion of the court before whom the conviction is had, be punished by fine or imprisonment so as no such fine exceeds four hundred dollars, nor nor any such imprisonment the term of five years.

Ponalty in cer-

78. If such contravention does not cause injury to any tain cases, and property or person, nor expose any person or property to the risk of injury, nor make such risk greater than it would have been without such contravention, then the officer, servant or other person guilty thereof, shall thereby incur a penalty not exceeding the amount of thirty days pay, nor less than fifteen days pay of the offender from the company, in the discretion of the justice of the peace before whom the conviction is had; and such penalty shall be recoverable with costs before any one justice of the peace having jurisdiction where the offence has been committed, or where the offender is found, on the oath of one credible witness other than the informer.

79. One moiety of such penalty shall belong to Her Application of penalty. Majesty for the public uses of this province, and the other moiety to the informer, unless he be an officer or servant of, or person in the employ of the company, in which case he shall be a competent witness and the whole penalty shall belong to Her Majesty for the uses aforesaid.

The Company may pay penalty and deduct from wages.

80. The company may in all cases under the three next preceding sections, pay the amount of the penalty and costs and recover the same from the offender or deduct it from his salary or pay.

APPLICATION OF PENALTIES.

81. All penalties recovered under this act, in respect to How penalties the application of which no other provision is made, shall recovered and applied. be paid to the treasurer of this province to the credit of "the railway inspection fund."

CERTAIN SECTIONS LIMITED.

83. In the construction of the provisions of this act, What the words "Rail from and including section twenty-three, the expression way Com-"railway company" or "company" shall include any pany" shall include.

person being the owner or lessee of or a contractor working any railway constructed or carried on under the powers of an act of parliament.

- 83. The word "railway", in this act, shall mean and "Railway." include any iron railway, any wooden railway, or any railway of wood and iron combined, of a length exceeding ten miles, on which passengers or freight may be conveyed by steam locomotive power.
- 84. In this act and in any other act of the legislature of "wooden this province, unless it is otherwise provided, or there is Railway." something in the context or provisions thereof indicating a different meaning, or calling for a different construction, the term "wooden railway" shall mean a railway the rails of which are made of wood only.
- advisable, may, by order in council, make, in lieu of the may substitute regular-provisions of the said part second of this act, such other tions for part regulations as he may deem expedient for the inspection, supervision and control of wooden railways, with a view to the prevention of accidents and the protection of persons and property, for the government and discipline of the officers and employees of such railways, for the making and carrying out of traffic arrangements, and, generally, concerning all such matters as are provided for by the said part second, in so far as they are applicable to wooden railways.
- 86-The said order in council and regulations shall come when regulation force on such day as shall be fixed by proclamation of tions shall the lieutenant governor and thereupon, from that day, the force. said part second of this act shall cease to apply to wooden railways.

CAP. LII.

An Act for the encouragement of certain Colonization Railways.

[Assented to 5th April, 1869.]

HER MAJESTY, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

1. Provincial aid, to the amount, in the manner, and Provincial aid subject to the conditions and limitations hereinafter set ways.

forth, is hereby assured to the construction in wood, maintenance and working, of the following projected lines of colonization railway, communication, namely:

The Quebec and Gosford Railway, The Levis and Kennebec Railway,

The Montreal Northern Colonization Railway, and

The Richelieu, Drummond and Arthabaska Counties Railway.

Conditions, amounts and duration of the subsidy.

2. For such continuous and unbroken length, not less than fifteen miles of each of the said railways, as shall have been constructed in wood, and be in bonû fide operation, to the satisfaction of the lieutenant governor in council, on or before the first day of July, eighteen hundred and seventy-two, there shall be paid from the consolidated revenue fund of the province,—by yearly payments to fall due on the first day of September in every one of the twenty years next following the first of such payments, during which such length of railway shall be continuously maintained in such bonû fide operation, but not otherwise, nor for any longer term,—a subsidy at the rate of three per cent on the bonû fide cost of the construction thereof; such cost however (unless for exceptional bridges) not to exceed the average amount of five thousand dollars per mile.

How bridges shall be reckoned in calculating subsidy.

3. In calculating such subsidy, any bridge over any river or stream exceeding fifty yards in breadth at high water, the reasonable and actual cost of which, at such site and of such plan, materials and construction, as shall have been approved beforehand by the lieutenant-governor in council, shall be shown to the satisfaction of the lieutenant-governor in council to exceed five thousand dollars, shall be deemed an exceptional bridge; and shall be allowed for, not upon the length thereof, but at the exceptional rate of three per cent yearly on the established boná fide cost thereof, not exceeding however such total as in each case the lieutenant-governor in council shall expressly limit and allow as the reasonable and true value thereof for calculation of such subsidy.

Mode of payment of subsidy. 4. The lieutenant-governor in council may from time to time provide as may be deemed expedient, for payment of any such subsidy, or of any part or amount thereof, to any parties claimant from the company primarily entitled thereto; and for assuring such payment, may issue any descriptions of conditional debenture, scrip or certificate, with or without coupons attached, payable to order or to bearer, and otherwise in such form, for such amounts, and subject to all such provisions in respect thereof, as shall be deemed to be in the public interest.

- 5. Whenever one continuous half of any such railway, After compleor not less than twenty-five continuous miles of unbroken tion of half or whole of raillength thereof, shall be satisfactorily shown to have been way, subsidy completed and to be in bond fide operation, the lieutenant-may be converted as governor in council, on demand to that effect from the regards condicompany, may declare the half of the subsidy thereof to tions. have become and to be thereafter converted into a subsidy payable, not on the condition above set forth of the continuous maintenance of the railway in bona fide operation, but on the terms and subject to the conditions following; and whenever the whole or not less than fifty continuous miles of unbroken length thereof shall be satisfactorily shown to have been completed and to be in bonû fide operation, the lieutenant-governor in council, on like demand, may declare the whole of the subsidy thereof to have become and to be thereafter converted in like manner;
 - 2. If any company seeking such conversion of subsidy, Main line, for shall ask to have the main line of their railway, or the such converfair equivalent thereof, apart from any permitted branches treated as the or extensions, regarded (to that end only) as being the whole. whole of such railway, the lieutenant-governor in council may ordain accordingly; and in that case, the claim of such company shall thereupon become and be limited to such main or declared equivalent line only;

3. Such conversion shall not, in any case, affect any Proviso. portion of such subsidy represented by any still outstanding

conditional debenture, scrip or certificates;

4. Within such limits as to amount, the lieutenant-Lieut. gov. in governor in council, for assuring payment of such con-council may issue debenverted subsidy to parties claimant from the company tures. primarily entitled thereto, may issue any descriptions of debenture, scrip or certificate, with or without coupons attached, payable to order or to bearer, and otherwise in such form, for such amounts, and subject to such provisions in respect thereof, as shall be deemed to be in the public interest;

5. Such converted debentures, scrip or certificates may Debentures in any case be issued,—as by the lieutenant-governor in thall be either for the annual council shall be deemed to be most in the public interest, payment of either for assuring payment of the amount of such con-subsidy or for Verted subsidy yearly, for the number of years required, or the interest on the form for assuring payment of interest, at six per cent yearly, on sidy capitalisthe value of such converted subsidy, capitalized at the ed. same rate of six per cent, and made payable as regards Ca Pital in not less than twenty nor more than thirty years from date of capitalization; and shall be payable to all bore i fide holders claimant from the company, although not to the company if still holding the same, notwithstanding any failure of the company to maintain the railway in

continuous bonâ fide operation throughout the full term of the subsidy;

Sinking fund italized sub-. sidy.

6. In case of issue of any such capitalized debentures, to redeem cap-scrip or certificates, the treasurer of the province shall cause to be invested yearly, as a sinking fund for redemption thereof, in public securities of the Dominion or of this province, a sum equal to the difference between the amount of the yearly interest on such capitalized debentures, scrip, or certificates, and that of the converted subsidy represented thereby;

After issue of debentures. railway to be spection, &c.

7. Whenever any converted debentures, scrip or certificates shall have been so issued, the whole of the railway subject to in- in question and all properties, appurtenances, and plant thereof, shall thereafter be subject to all such special inspection by the railway board, or otherwise, as the lieutenant-governor in council from time to time may direct or authorize; and the lieutenant governor in council may at any time order the company, within any reasonable specified delay, to make any repairs or do any other act which from such inspection shall be deemed necessary in order to the keeping of the entire railway and the property. appurtenances and plant thereof, in a thorough state of efficiency, for the due operation thereof;

If company mit to inspecway to be vested in the CIVWD.

8. If at any time the company shall refuse to submit to refuses to sub-such special inspection, or shall interpose or allow any sten, etc., rail- obstruction thereto, or shall refuse or fail to do (within the reasonable delay specified) any such act required by the lieutenant-governor in council by reason thereof, or shall fail to maintain the railway in continuous bond fide operation throughout the full term of the subsidy, then, immediately upon and by virtue of the first payment thereafter made from the consolidated revenue fund of the province, on account of any such outstanding debentures, scrip or certificates, the entire railway and all properties, appurtenances and plant thereof, and all the franchises of the company, shall ipso facto become and be vested in the crown for the public uses of the Province, subject only to such trusts as shall have been or thereafter shall be legislatively declared or recognized in respect thereof; and, as so vested, the same shall thereafter be held, administered and (by sale or otherwise) disposed of, by such public department or officer and in such manner as shall have been or thereafter shall be legislatively designated to that end; and, as the first trust affecting the same, and in preference to every other, all proceeds thereof whatsoever, as realized, shall be carried pro tanto to account of the province, to or towards the discharge first of such payment aforesaid, and of all further payments on account of such outstanding debentures, scrip or certificates

- The lieutenant-governor in council, upon report of What shall bethe railway board, may from time to time define by general deemed a proor special regulations, as occasion may require, what shall names of the or shall not be deemed to be a bond fide maintenance and railway. working of the several railways in this act mentioned; and the same shall for all purposes of this act be deemed to be in bond fule operation, so long, and so long only, as in the management and working thereof such regulations shall be in good faith complied with and carried out.
- 7. In case of the amalgamation of the two projected special provicompanies for construction of the railway known as the brooks, E. T. Sherbrooke, Eastern Townships and Kennebec Railway, and Kennebec and the St. Francis Valley and Kennebec railway, respect-railway, and ively—or of the organization of only one of them,—or of the valley and construction and putting into operation by only one of Kennebec railthem, within the year, of not less than fifteen continuous' miles of railway,—such amalgamated company, or such
- 8. In case of the organization before the first day of special provi-July, eighteen hundred and seventy, of a company to con for railstruct and work a colonization railway of wood between Three Rivers. Three Rivers and the Grandes Piles, the same shall be to Grandes Piles. entitled to provincial aid in terms of the first six sections of this act,—but to the extent of a subsidy fixed at the rate of six instead of three per cent yearly, and for such contimens and unbroken length of such railway, not less than fifteen miles, as shall have been constructed and be in bond fide operation on or before the first day of July, eighteen hundred and seventy-three, -and subject to the further condition that before commencement of work thereon, the line thereof shall have been approved and sanctioned, upon report of the railway board, by the lieutenant-governor in council.

one company, as may be, shall also be entitled to provincial aid in terms of the foregoing sections of this act; and otherwise, they shall each be entitled to such aid, but only to the extent of a subsidy limited to the rate of one and a

half, instead of three per cent. yearly.

The expression "the colonization railway aid act of short side-1869," shall be a sufficient citation of this act.



CAP. LIII.

An Act to incorporate the Quebec and Gosford Railway Company.

[Assented to 5th April, 1869.]

Preamble.

W HEREAS, the persons hereinafter named have, by their petition, set forth that they and others have associated themselves together as a company, for the purpose of laying out, constructing and working a railway from the city of Quebec to the township of Gosford, within the limits of the province of Quebec, and have prayed that the said company may be incorporated for the said purpose, and it is expedient to grant the prayer of their petition; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

Certain persons incorporated.

1. John Lemesurier, Jean-Baptiste R. Dufresne, Henri G. Joly, Jacques P. Rhéaume, Jean D. Brousseau, Pierre Garneau, Louis Bilodeau, Louis Amiot, Frederick W. Blaicklock, James H. Oakes, John J. Rickon, Jean Paquet, Charles Boivin, George Paquet, Théophile Simard, Louis Boivin, Joseph Gamache, Edward L. Montizambert, and Arthur Dion, Esquires, together with all such other persons, and all such corporations and municipalities as have or shall, under the provisions of this act, become subscribers to the stock of the said company, are hereby constituted and declared to be a body corporate and politic by and under the name of the Quebec and Gosford Railway Company.

urposes of the empany.

2. The said company and their agents and servants, and other persons in their employ, may lay out, construct and work a double or single track wooden or iron tramway or railway, of such width or guage as the company see fit, from the city of Quebec, following the valley of the river Saint-Charles as far as the Commissioners' Bridge, and thence in a north-westerly direction to some point in the township of Gosford; and the said company may construct the different sections of the said tramway or railway in such order as they see fit, keeping in view the general direction as hereinbefore provided.

Powers of the company.

3. The said company may erect and construct such bridges as they may require for the purposes of the said railway over any part of any river as they may deem necessary or advisable, with the right, if they think proper, to adapt such bridges to the passage of horses, vehicles and passengers, subject to the clauses, stipulations and

conditions of "The Quebec Railway Act, 1869," passed during the present session; and in case any such bridge shall be used by the public as a toll-bridge, the rates and tolls shall be fixed by the lieutenant-governor in council.

- 4. The company may, with the consent of the lieu-Power to actenant-governor in council, take and appropriate for the quire lands use of the said railway, but may not alienate, so much of and build the wild lands of the crown, not already granted or sold, lying along the route of the same, as also so much of the land covered with the waters of any non-navigable river, lake or stream, or of their respective beds, as may be deemed necessary for the making and completing, and more conveniently using and working the said railway, and thereon may erect such wharves, quays, inclined planes, cranes and other works as to the said company may seem meet.
- 5. The capital of the said company shall not exceed in Capital of the the whole (unless increased under the provisions of sub-company. section eighteen of section seven of the said "Quebec Railway Act, 1869", the sum of one hundred and twenty thousand dollars, divided into twelve thousand shares of ten dollars each, which amount shall be raised by the persons hereinbefore named, and such other persons and such corporations and municipalities as have or may become holders of shares in the said company by subscribing to the stock thereof; and the money so raised shall be now it shall be applied in the first place to the payment of all fees, ex-applied. Penses and disbursements for procuring the passing of this act, and for making the surveys, plans and estimates connected with the railway; and all the rest and residue of such money shall be applied towards making, completing, maintaining and working the said railway and other the purposes of this act.
- 6. Henry Fry, Eugène Chinic. John Le Mesurier, Pierre Provisional Garneau, Edouard Lemieux, Jean D. Brousseau, Jean directors. Baptiste R. Dufresne, William Baby and Henri G. Joly, Esquires, shall be and are hereby constituted a board of directors of the said company, and shall hold office as such until other directors are appointed by the shareholders under the provisions of this act, and shall have power and authority to fill up vacancies in their number from among the shareholders, to open stock books and procure subscriptions for the undertaking, to make calls upon the subscribers, to cause surveys and plans to be made and execu-Their powers. ted, to call a general meeting of shareholders for the election of other directors as hereinafter provided, and generally to

do all such other acts as such board under the said Quebec Railway Act, 1869, may do.

Meetings for election of first directors.

7. When and so soon as one half part of the said capital stock has been subscribed, the said directors, or a majority of them, may call a meeting of shareholders at such time and at such place in the city of Quebec as they think proper, giving at least two weeks' notice in a newspaper or newspapers published therein in the English language, and also in a newspaper or newspapers published therein in the French language, at which said general meeting, and at the annual general meetings in the following sections mentioned, the shareholders present, either in person or by proxy, shall elect not less than seven nor more than nine directors in the manner and qualified as hereinafter provided, which said directors shall constitute a board of directors, and shall hold office until the first Tuesday in February in the year following their election.

Meetings for election of first directors. Meetings for election of subsequent directors.

8. On the first Tuesday in February, and on the first Tuesday in February in each year thereafter, at the principal office of the company in the city of Quebec, there shall be holden a general meeting of the shareholders of the said company, at which meeting the said shareholders shall elect a like number of not less than seven nor more than nine directors for the then ensuing year, in manner and qualified as hereinafter provided; and public notice of such annual general meeting and election shall be given at least two weeks previously in a newspaper or newspapers published in the said city of Quebec in English, and also in a newspaper or newspapers published therein in French; and all elections of directors shall be by ballot, and the persons so elected, together with the ex-officio directors under the said Quebec railway act, 1869, if any, shall form the board of directors.

Quorum of directors.

9. Three directors, in case the number of the said directors does not exceed seven, and in case it does exceed that number, five directors, shall form a quorum for the transaction of business, and the said board of directors may employ one or more of their number as a paid director or paid directors, and no person shall be elected a director unless he shall be the holder and owner of at least twenty shares in the stock of the company and shall have paid up in full all calls on the said stock.

Voting.

10. In all elections of directors under this act, and in the transaction of all business at the general meetings of shareholders, each shareholder shall be entitled to as many votes

as he holds and owns shares, upon which all calls have been paid up in full.

- 11. Not more than two dollars per share shall be called Amount and for to be paid at any one time, nor shall any call be made period of each payable at any less interval than two months from the day on which the last previous call was made payable.
- 12. The said company and the Quebec Street Railway As to agree-Company may enter into any agreement for the use by Quebec Street either, or both, of the railway of the other, or any part Railway Co. thereof, or of any station or car or other immoveable or moveable property of either company or of both companies, or for any service to be rendered by one of the said companies to the other, and the price or compensation to be paid therefor; or for the making of any branch or branches, siding or sidings, to facilitate a connection between the railways of the said companies; and any such agreement, executed in due form of law by both companies shall be valid and binding, and may be enforced by courts of law according to the terms and tenor thereof; and if so agreed the rolling stock of the Quebec and Gosford Railway Company, with the exception of locomotives, may run on the track of the Quebec Street Railway Company, and vice versû.
 - 13. The mayor or warden of any municipal corporation Certain subscribing for stock in the said company to the amount be directors. of ten thousand dollars or upwards, shall be ex-officio one of the directors of the company, in addition to the number of directors authorized by this act, and shall have the same rights, powers and duties, as any of the directors of the company.
 - 14. The said company may from time to time purchase, Power to have, hold, take, receive, use and enjoy any immoveable purchase and property, not exceeding in the whole fourteen thousand soll, &c. 14000 acres, along the line of the said railway, or in the vicinity thereof, but separated therefrom, and if separated therefrom, then with the necessary right of way thereto, which it may please Her Majesty or any person or corporation to give, grant, sell or convey unto and to the use of the said company; and the said company may cut wood and dig earth, gravel and stones on any such land, either for their own use in the construction and keeping in order and working of the railway, or for sale, and may establish stations, sidings, branches, work-shops, woodyards and gravel pits on any such lands, and may sell firewood or timber cut on such lands, and may from time to time sell and dispose of any such lands not re-

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quired or necessary to be retained for gravel pits, sidings, branches, wood-yards, station grounds or work-shops, or for other purposes of the said company, and may acquire other in lieu thereof.

Power to issue promissory notes, &c.

15. The said company shall have power and authority to become parties to promissory notes and bills of exchange, for sums not less than one hundred dollars; and any such promissory note made or endorsed, or bill of exchange drawn, accepted or endorsed by the president or vicepresident of the board of directors of the company, with the counter-signature of the secretary-treasurer thereof, and under the authority of a majority of a quorum of the directors shall be binding on the company; and every such promissory note or bill of exchange so made, drawn, accepted or endorsed shall be presumed to have been made,. drawn, accepted or endorsed with proper authority until the contrary be shewn; and in no case shall it be necessary to have the seal of the company affixed to any promissory note or bill of exchange, nor shall the president or sonal respons: - vice-president or secretary-treasurer signing or countersigning any promissory note or bill of exchange or the acceptance or endorsement of any promissory note or bill of exchange in his official capacity as such be personally or individually liable for the same unless such promissory note or bill of exchange have been made, drawn, accepted or endorsed without the sanction and authority of the board of directors as herein provided and enacted; and nothing in this section contained shall be construed as authorizing the company or its board of directors to issue promissory notes or bills of exchange payable to bearer, or intended to be circulated as money or as the notes or bills.

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sons signing.

16. The directors of the said company for the time being debentures. may make, execute and deliver all such scrip and share certificates, and all such bonds, debentures, obligations or other securities as to the said directors for the time being shall, from time to time, seem most expedient, for raising the necessary capital for the time being, authorized to be raised by the company or for raising any part thereof.

17. All bonds, debentures and other securities to be-Nature of such debe: turer. executed by the company may be payable to bearer; and. all such bonds, debentures or other securities of the company, and all dividend or interest warrants thereon respectively, which shall purport to be payable to bearer, shall be assignable at law by mere delivery, and may be sued on and enforced by the respective bearers or holders

and owners thereof, for the time being, in their own names.

- 14. The directors may not sell any shares in the capital No shares to stock of the company, remaining unsubscribed for, at any par. price below par.
- 19. Advantage may be taken of the forfeiture of shares Porfeiture of without the same having been declared to be forfeited at shares. a general meeting of the company assembled at any time after such forfeiture occurs, provided the same be declared to be forfeited at a meeting of the board of directors.
- 30. Goods of a perishable nature detained by the com-sale of perishpany for non-payment of freight may be sold forthwith, able goods. on the certificate of two competent and disinterested persons establishing the fact of their being perishable.
- 31. The provincial government may, at any time after the Government commencement of the said railway, assume the possession the railway. and property thereof, and of all the property which the said company is empowered to hold, and of all the rights and advantages vested in the company, upon giving four months' notice of the intention to assume the said railway.
- 22. In the event of such assumption the company shall Amount to be make out and submit to the provincial government a state enument to the ment and account in writing of all moneys expended by company. the company, and of all its ascertained liabilities, and the provincial government shall, within four months from the time of receiving such account, pay to the said company the amount of such moneys expended by the company and of such its liabilities, with interest at six per cent and with an addition of ten per cent; and the government shall also from time to time pay all such liabilities as shall be further ascertained and established against the company.
- 23. In case the provincial government and the company Arbitration in differ as to any claim by the latter against the former under case of difthe two next preceding sections, such difference shall be tween govreferred to two arbitrators, one to be named by each, who enment and shall choose an umpire before entering into the consider tion of the difference; and in the event of the company refusing to name an arbitrator, or of any two arbitrators not agreeing u the choice of an umpire, an arbitrator or umpire, as the case may require, may be appointed by any judge of the Superior Court; and any award made by arbitrators or an umpire under this section shall be final.

CAP. LIV.

An act to incorporate the Levis and Kennebec Railway Company.

[Assented to, 24th February, 1869.]

Preamble.

W7 HEREAS the Honorable Hector Louis Langevin, C. B., the Honorable Alexandre Chaussegros de Lèry, the Honorable Thomas McGreevy, the Honorable Joseph Gederic Blanchet, Christian Henry Pozer, George Honorè Sima: d. Louis Carrier, George Couture, François Xavier Lemieux, Joseph Hopeley Simons, and Peter Arnold Shaw, Esquires, and others, have petitioned the legislature for an act of incorporation to construct a railroad from the town of Levis, at some place in Notre-Dame ward, in the said town of Levis, to or near the frontier of the State of Maine, in the county of Beauce, passing through the counties of Levis, Dorchester and Ecauce, and whereas it is expedient to grant the prayer of the said petition; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

Certain persons incorporated.

1. The said Hector Louis Langevin, Alexandre Chaussegres de Leiv, Themas McGreevy, Joseph Gederic Blanchet, Christian Henry Pozer. George Honoré Simard, Louis Carrier, George Couture, François-Xavier Lemieux. Joseph Hopely Simons and Peter Arnold Shaw, together with such other persons or corporations as shall become subscribers and shareholders in the company hereby incorporated, shall be, and are hereby ordained, constituted and declared to be a body corporate and politic, by and under the name and style of the "Levis and Kenebec railway company."

Powers of the company.

2. The said company and their servants shall have full power and authority to lay out, construct, make and finish a double or single wooden railway at their own cost and charges, of such width or guage, and from such point in Notrc-Dame ward, in the town of Levis, as the directors of said company for the time being may think most advantageous, and as will insure the best grades to a point most convenient on the frontier of the state of Maine in the county of Beauce; with power hereafter to substitute iron rails or wooden, on any part of said road, in the discretion of the directors; and further the said company shall have the power to construct the said wooden railway to the foot of the hill in the town of Levis, from Notre-Dame ward aforesaid, to and into Lauzon ward in the said town of Levis, should the directors deem it expedient so to do.

. The capital stock of the said company shall not exceed Capital stock. in the whole, the sum of five hundred thousand dollars (with power to increase the same as provided by The Quebec Railway Act, 1869, passed during the present session,) to be divided into fifty thousand shares of ten dollars each, which amount shall be raised by the persons hereinbefore named, and such other persons and corporations as may become shareholders in such stock, and the money so raised shall be applied in the first place, towards the payment of all fees, expenses and disburse-Application ments for procuring the passing of this act, and for making thereof. the surveys, plans and estimates connected with the railway, and all the rest and remainder of such money shall be applied towards the making, completing and maintaining the said railway, and other purposes of this act; pro-Proviso. vided always, that until the said preliminary expenses shall be paid out of the capital stock, it shall be lawful for the municipality of any county, city, town or township interested in the railway, or otherwise, to pay out of the general funds of such municipality, such preliminary expenses, which sums shall be refunded to such municipality from the stock of the said company, or be allowed to them in payment of stock.

- 4. The said Hector Louis Langevin, Alexandre Chausse-Provisional gros de Léry, Thomas McGreevy, Joseph Goderic Blanchet, directors. Christian Henry Pozer, George Honoré Simard, Louis Carrier, George Couture, François-Xavier Lemieux, Joseph Hopeley Simons and Peter Arnold Shaw, shall be and are hereby constituted a board of directors of the said company, and shall hold office as such until other directors shall be elected under the provisions of this act, by the shareholders, and shall have power and authority immediately after the passing of this act, to open stock-books and procure subscriptions for the undertaking, to make calls upon the subscribers, to cause surveys and plans to be made and executed, and as hereinafter provided to call a general meeting of the shareholders for the election of directors.
- 5. The said directors are hereby empowered to take all Power of necessary steps for opening the stock-books for the sub-directo.s. scriptions of parties desirous of becoming shareholders in the said company, and all persons subscribing to the capital stock of the said company shall be considered proprietors and partners in the same but shall be liable only to the extent of their stock therein.
- 6. When and so soon as one-tenth part of said capital Meeting to stock shall have been subscribed, as aforesaid, it shall and directors.

may be lawful for the said directors, or a majority of them, to call a meeting of the shareholders at such time and place as they may think proper, giving at least two weeks notice in one newspaper published in the town of Levis, and in one newspaper published in the city of Quebec, at which general meeting, and at the annual general meetings in the following sections mentioned, the shareholders present, either in person or by proxy, shall elect nine directors, in the manner and qualified as hereinafter provided, which said nine directors shall constitute a board of directors, and shall hold office until the first Monday in July, in the year following their election.

Meetings to elect subsequent directors.

7. On the said first Monday in July, and on the first Monday of July in each year thereafter, there shall be holden a general meeting of the shareholders of the said company, at the principal office of said company, at which meeting the shareholders shall elect nine directors for the then ensuing year, in the manner and qualified as hereinafter provided; and public notice of such annual general meeting and election shall be published one month before the day of election in one or more newspapers published in the towns of Quebec and Levis, and the election of directors shall be by ballot; and the persons so elected, together with the ex-officio directors under the said Quebec Railway Act, 1869, shall form the board of directors.

Quorum of directors.

8. Five directors shall form a quorum for the transaction of business, and the said board of directors may employ one or more of their number as paid director or directors; provided, however, that no person shall be elected director unless he shall be the holder and owner of at least fifty shares of the stock of the said company, and shall have paid up all calls upon the said stock.

Voting.

9. In the election of directors under this act, and in the transaction of all business at general shareholders' meetings, each shareholder shall be entitled to as many votes as he holds shares upon which the calls have been paid up, and shall be entitled to vote either in person or by proxy.

Calls on shares. 10. The directors may, at any time, call upon the share-holders for such instalments upon each share which they or any of them may hold in the capital stock of the said company, and in such proportion as they may see fit, except that no such instalment shall exceed ten per cent, on the subscribed capital, and that one month's notice of each call shall be given in such manner as the directors shall think fit.

The directors, or a majority of them, may supply the Vacancies among directors. place or places of any of their number, from time to time, tors. dying or declining to act as such directors, from among the several persons being subscribers for or owning and holding shares in the said company sufficient to qualify him or them to act as directors as aforesaid.

12. All deeds and conveyances of lands of the said com- Form of deeds pany for the purposes of this act, in so far as circumstances will admit, may be in the form of the schedule A, to this act subjoined, or in any other form to the like effect; and Mode of registration of such for the purposes of due enregistration of the same, all doods. registrars in their respective counties are required to register in their registry books such deeds and conveyances, upon the production and proof of the due execution thereof, without any memorial, and shall minute the enregistration or entry on such deed; and the registrar shall receive from the said company, for all fees on every such enregistration, and for a certificate of the same, fifty cents and no more, and such enregistration shall be deemed to be valid in law; any statute or provision of law to the contrary notwithstanding.

- 13. The said company shall have power and authority Power to issue to become parties to promissory notes and bills of exchange notes, &c. for sums not less than one hundred dollars; and any such promissory note made or endorsed, or any such bill of exchange drawn, accepted or endorsed by the president or vice-president of the company, and countersigned by the secretary and treasurer of the said company, and under the authority of a quorum of the directors, shall be binding on the said company; and every such promissory note or bill of exchange so made, shall be presumed to have been made with proper authority, until the contrary be shown, and in no case shall it be necessary to have the seal of the said company affixed to such promissory note or bill of Without exchange, nor shall the president or vice-president or the responsibility secretary and treasurer, be individually responsible for of persons the same, unless the said promissory notes or bills of signing. exchange have been issued without the sanction and authority of the board of directors, as herein provided and enacted.
- 14. The directors of the said company shall have the Power to issue Power, upon being duly authorized thereto by a vote of money. the majority of the shareholders in the said company Present at any annual meeting in the month of July, for the purpose of electing directors, or at any general meeting of the said shareholders, whereof notice shall have

been given in the manner hereinabove provided in the

case of a general annual meeting and election, and in which notice shall be stated and published the object of such meeting, to issue their bonds made and signed by the president or vice-president of the said company, and countersigned by the secretary and treasurer, and under the seal of the said company, for the purpose of raising money for prosecuting the undertaking, and such bonds shall be and be considered to be privileged claims upon the property of the said company, and shall bear hypothee upon the said railway without registration; provided, however, that no such bonds bearing such hypothec shall be issued until after ten per cent of the whole capital stock of the said company, as provided by this act, shall have been expended in and upon the said railway; and provided, also, that the whole amount raised by such bonds shall not exceed one half the capital stock of the company nor be in excess of the amount actually paid up on its

share capital at the time of the issue of such bonds.

Hypothec.

Proviso.

Agreements with other companies.

15. It shall be lawful for the said company to enter into any agreement with any other railway company, in this province, for leasing the said railway or any part thereof or the use thereof, at any time or times, or for any period to such other company, or for leasing or hiring from such other company any railway or part thereof, or the use thereof, or for the leasing or hiring any locomotives, tenders or moveable property, and generally to make any agreement or agreements with any such other company, touching the use by one or the other or by both companies of the railway or moveable property of either or both or any part thereof, or touching any service to be rendered by the one company to the other, and the compensation therefor; and any such agreement shall be valid and binding, and shall be enforced by courts of law according to the terms and tenor thereof.

Limitation of time.

16. This act and all the provisions thereof shall become null and void unless the construction of the said railroad be commenced within four years and completed within eight years of the passing of the same.

Quebec railway act. 17. This act shall be subject to the said Quebec railway act, 1869, except in so far as the special provisions of this act may be inconsistent therewith.

1869.

SCHEDULE A.

FORM OF DEED OF SALE.

Know all men by these presents, that I, A. B., of Form. paid do hereby in consideration of to me by the Levis and Kennebec Kailway Company, the receipt whereof is hereby acknowledged, grant, bargain, sell and convey unto the said Levis and Kennebec railway company, their successors and assigns, all that tract or parcel of land (describe the land), the same having been elected and laid out by the said company for the purpose of their railway; to have and to hold the said land and premises unto the said company, their successors and assigns for ever.

Witness my hand and seal this day of one thousand eight hundred and

Signed, sealed and delivered in presence of

A. B. (L.S.)

CAP. LV.

An Act to incorporate The Montreal Northern Colonization Railway Company. [Assented to 5th April, 1869.]

WHEREAS Robert J. Reckie, Duncan Macdonald, Pe. Presmble. ter 8 Murphy, David Pelletier, Charles J. Coursol, Louis Beaubier, Charles Legge, Godfroi Laviolette, E. Lesebvre de Belleseuille, have, by their petition, prayed that they, as well as their legal representatives, and such other persons as may, together with them, become shareholders in the said compony, be incorporated for the purpose of constructing a railway from the city of Montreal, from or wear the place called Mile end, to or in the direction of St. Jerame, in the district of Terrebonne, and further northwards, and as far as the interests of colonization may require, or as it may be deemed useful, and of the working of the said railway when completed; and whereas it is expedient to grant the prayer of the said petition; Thereore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

I The persons above mentioned, together with such Certain other persons as may become shareholders of any share or incorporated. shares in the company to be created under this act, shall

be and are hereby constituted and declared to be a body politic and corporate, by and under the name of "The Montreal Northern Colonization Railway Company," and they shall constitute such corporation, and shall have perpetual succession and a corporate seal, with power to alter and modify the same at their pleasure, and to plead and be impleaded, answer and be answered unto, defend and be defended in all courts of justice, to purchase and hold lands and real estate, and also to sell, alienate, exchange or lease such lands and real estate.

Power to construct railway over a certain line.

2. The company is hereby authorized to lay out, and construct, make and finish, run and work a wooden or iron railway, from the place called Mile End, in the parish of Montreal, near the city of Montreal, with the right of continuing the said railway to the city of Montreal, and to the harbor in the municipality of Hochelaga, across the island of Montreal, to or near the village of Sault-au-Récollet; thence across the river des Prairies or southern branch of the Ottawa to a point being either within one hundred feet above or below the bridge belonging to Messieurs Vinet and Company or by traversing the island known as "Isle Lachapelle" now being the property of Mr. Bazile Piché, over a bridge to be built as hereinbelow mentioned; thence across the Isle Jesus, as far as the river of Mille Isles, to or near the village of Ste. Rose, or St. Eustache, or any intermediate place; from thence across the river of Mille Isles, or north branch of the Ottawa, over a bridge to be erected as hereinafter stated, to the village of St. Jerome, in the district of Terrebonne, with such curve lines or deviations as may be deemed necessary, for the purpose of continuing the said railway to or near the village of Ste. Therese, or the village of St. Janvier, or through any other such places as the company shall decide upon laying out the said railway. From the village of St. Jerome the said railway may be continued further northwards, either following the course of the North River (Rivière du Nord,) so as to have stations at or near the places called St. Sauveur, Ste. Adèle, Ste. Agathe, or through the township of Kilkenny into Description of Rawdon so as to unite with the Landraye and Rawdon Railway. And for the working of the said railway, it shall be lawful for the said company to use steam-engines or horse-power on part or whole of the said line, and the said company is also hereby empowered to lay out and conconstruct a double track, on part or the whole of the said railway, if deemed necessary by the directors. And the guage of the said railway shall be of the breadth to be determined by the said directors of the said company; and the building of the said railway may be commenced at such

Tailway.

point or points of the main trunk, or of the branch lines thereof, as shall be decided upon by the directors of the said company.

- 2. The said company is also empowered to lay out, con-Branch roads. struct, make, finish and run branch roads at such point or points from the main line to such places as may be hereafter determined upon through or near St. Eustache, Ste. Scholastique, Lachute, Grenville, and to continue the said railway so as to unite with the Carillon and Grenville railway, under the conditions hereby established for the said main line. And the said railway may be constructed beyond the limits of the district of Terrebonne, towards the city of Ottawa, so as to unite with such other railway as may hereafter be built by "The Canada Central Railway Company," or by any other company duly authorized to construct a railway from the said city of Ottawa towards the city of Montreal.
- 4. The said company is empowered to take and appropriate for its stations or depots, where such stations or depots may be required for any of the works, by this act authorized, lands to the extent of twenty acres, without the consent of the proprietor or proprietors thereof, but otherwise subject to the provisions of the Quebec Railway Act, 1869, in that behalf.
- 5. The company shall have the right to build all such Bridges for the bridges as shall or may be deemed necessary for the said Company. railway, or any of its branch roads, over any part of any river; but the company shall not commence the construction of any bridge over any river or stream exceeding fifty yards in breath, at high water, until the plans thereof, and of all the works connected therewith, shall have been submitted to the lieutenant-governor in council and by him approved. Provided that nothing herein contained shall be Proviso. construed to authorize the said company to interfere in any way with the navigation of the said rivers; and provided further that public notice shall be given in the Official Gazette under the signature of the provincial secretary of the said plans being submitted to the lieutenant-governor in council and that the said plans shall remain deposited in the office of the commissioner of public works for the Period of three months before being so approved.
- 6. None of the bridges to be thus constructed by the company, shall be adapted to the passage of horses, animals, vehicles or passengers except in the trains of the said company, but such bridges shall be so constructed as

not to obstruct the navigation of the rivers over which they shall be built, nor to impede the passage of any rafts that may be brought down the said rivers and the principal arch of the said bridge crossing over the channel, shall not be less than two hundred feet, if the said bridge is not erected at a distance of one hundred feet from the said bridge, and if the bridge to be erected is so erected at a distance of one hundred feet, from the present bridge, the piers to be crected shall correspond with the piers of the bridge now already erected there, with regard to the distance between the piers. Provided always that should it be deemed necessary by the board of trade of the city of Quebec, the company shall be bound and obliged to place sufficient booms on each side of the principal channel to facilitate the passage of rafts under or beneath the main or principal arch, the whole under and in conformity with instructions of the commissioner of public works of this province; and the company after having erected the said bridge in conformity with the plans approved by the lieutenant-governor in council shall not be liable for any damages suffered by rafts or otherwise.

Proviso.

Power to establish a

7. The said company shall also have the right to estabtelegraph line. lish a telegraph line along the whole extent of the said railway, at such places along the said line, and with offices at such places, as shall be determined upon by the directors, and the said telegraph may be used by the public generally, in conformity with the rules and regulations. that the company may adopt; the whole subject to the provisions of chapter sixty-six of the consolidated statutes of Canade,

Prosecution and punishment of persons injuring OF WCF.ks.

8. If any person or persons shall wilfully, or maliciously, or to the prejudice of the said company, break down, damage or destroy any works, machine, or device to be erected or made by virtue of this act, or do any other wilful act, hurt or mischief, to disturb or prevent the carrying into execution, or completing, supporting or maintaining the said railway or works hereinbefore referred to, every such person or persons so offending may be summoned by the president or any of the officers of the said company to be and appear before any one of the justices of the peace for the district in which such offence shall have been committed, and on proof of such offence to the satisfaction of the said justice, such person or persons shall be adjudged and condemned to pay a fine or penalty not exceeding fifty dollars and costs, which shall be levied in due course of law, and in default of paying such fine and costs within fifteen days after judgment, the person or persons so offending shall be imprisoned in the common goal of the district within which such offence shall have been committed for a period not exceeding three months.

- 9. All deeds and conveyances for lands to be conveyed Form of deeds to the said company for the purposes of this act, shall and lands. may, as far as the title to the said lands or the circumstances of the party making such conveyance will admit, be made in the form given in the schedule of this act marked A, and need not be executed before a notary. And for Mode of registhe due registration of the same, the said company is hereby required to furnish, at its own expense, to the registrar of each county wherein such deeds and conveyances must be enregistered, a book containing copies of the form given in the said schedule A, one to be printed on each page, leaving the necessary blanks for each case of conveyance, and in such book to enter and register the said deeds upon production thereof, and proof of execution, without any memorial, and to minute such entry on the deed; and the company shall pay the said registrar for so doing the sum of fifty cents and no more; which said enregistration shall be held and deemed to be valid in law,—the provisions of any act for the enregistration of deeds now in force in this province to the contrary notwithstanding.
- 10. The capital stock of the company shall be half a Capital of the million of dollars, to be divided into fifty thousand shares company. often dollars each, with the right of increasing the said capital stock to two millions of dollars when deemed advantageous by a majority of the stockholders of the said company. The said capital stock shall be raised by the persons and corporations who may become shareholders in such stock; and the said money so raised shall be applied, in the first Application place, towards the payment and discharge of all fees, ex-hereof. penses and disbursements for procuring the passing of this act, and for making the surveys, plans and estimates relating to the works hereby authorized, and all the remainder of such money shall be applied towards making, constructing, maintaining and working the said railway and its branch roads, and for no other purpose whatsoever incom-Patible with this act or the law.
- II. All manufacturing companies or other companies Certain comcarrying on business in whole or in part in the city of take shares. Montreal, or at any place within the limits of the counties of Hochelaga, Laval, or the district of Terrebonne, whether incorporated by special or general act, may, by a vote of the shareholders representing at least three-fourths in value

of the shares, but not otherwise, subscribe or otherw purchase and hold any number of shares in the car stock of the said company, and may divest themse thereof by transfer in the form hereinafter provided.

When municipalities may pay their instalments.

Cap. 55.

12. Whenever any municipality interested in the be required to railway shall take shares in the said company or l moneys thereto on mortgage under the terms of the Que railway act, 1869, such municipality shall not be bound pay any instalment required by the directors of the comp until the works of the said company shall have been c menced within the limits of the said municipality.

Provisional directors.

13. The said Ropert J. Reekie, Duncan Macdonald, P S. Murphy, David Pelletier, Charles J. Coursol, L. Beaubien, Charles Legge, Godfroi Laviolette, E. Lefet de Bellefeuille, are hereby constituted and appointed first directors of the company, and until others shall appointed as hereinafter prescribed, they shall constit the board of directors of the said company, with power fill any vacancies that may occur therein, to open st books and make a call on the shares therein subscribed, call a meeting of subscribers for the election of director the manner hereinafter provided and with all such ot powers as. by the Quebec railway act, 1869, and the thirty-first Victoria chapter twenty-four of the statutes Quebec, are conferred upon such board of directors.

Meeting for election of directors.

14. When and so soon as one hundred thousand doll of the said capital stock shall have been subscribed, company may enter upon its duties; and it shall be law for the said directors, or a majority of them, to call general meeting of the shareholders at such place a time as they shall think proper, giving at least thi days' public notice of the same in the Quebec Offi Gazette, and also a previous notice not less than fift days in two newspapers published in the city of Mc real,—one in the French language and the other in English language,—and at such meeting, such num of the directors as shall be fixed by a by-law of the co pany shall be elected to act until the annual gene meeting, and until their successors shall have been pointed; and at each such meeting any municipal or ot corporation holding shares in the said company to amount of five thousand dollars or more, and not being arrears for any calls on their shares, may act at such elect as any other shareholder, and shall be each represented such meeting by some one person authorized by them such purposes.

How corporations may act at such meetings.

- 15. The annual general meetings shall be held on the first Thursday of June each year after the first meeting subsequent hereinabove mentioned, or on such a day and at such place as shall be appointed by any by-law, and at such meeting the shareholders there present shall, in manner hereinafter mentioned, elect such number of directors as shall have been prescribed by the by-laws of the company, which number shall not be less than five nor more than nine, and notice of such annual meeting shall be published one month previously in the Quebec Official Gazette, or in any other manner that may be prescribed by the by-laws of the company.
- 16. No person shall be chosen or appointed director Qualification unless he hold, in his own name and right, shares in the capital stock of the said company to the amount of two thousand dollars, and have paid up all calls on such shares.
- 17. Three of the said directors shall form a quorum for Quorum of the transaction of business; and the said directors shall choose among themselves a president and a vice-president, and may employ one of their number as managing director, who may have a salary to be determined by the board of directors.
- 18. The directors shall have all the powers mentioned Powers of in the statute thirty-first Victoria chapter twenty-four, of the province of Quebec.
- 19. Municipal corporations subscribing for stock in the Corporations capital stock of the said company shall be represented by how represented the mayor and warden of such corporations for the time being, or by such persons as may be specially appointed by each municipality, according to a by-law for that purpose.
- 20. Each shareholder shall be entitled to a number of Voting. votes equal to the number of shares he shall have had in his own name at least two weeks prior to the time of voting; provided that no party or parties shall be entitled to vote at the meetings of shareholders who shall not have paid up all the calls due upon his or their stock, at least eighteen hours before the hour appointed for such meeting.
- 21. It shall be lawful for the directors of the said com-Directors to Pany, from time to time, to fix, regulate and receive the charges. tolls and charges to be received for the transmission of

property or persons on the said railway, subject always to the approval of the lieutenant-governor in council, and to be published in the Quebec Official Gazette.

Detention of payment of charges.

able goods.

22. In the case of refusal or neglect to pay the toll or goods for non-freight due to the said company on any goods, the said company shall have the power to detain the same until payment of such toll or freight be made, and in the meantime such goods shall be at the risk of the owner; and if such goods be of a perishable nature, the said company shall have the right to sell the same forthwith on the certificate of two competent persons establishing the fact of Sale of perish-their being so perishable; and if such goods be not of a perishable nature, and shall remain unclaimed for a period of twelve months, it shall be lawful for the said company, after giving one month's notice in two newspapers, one in the French language and the other in the English language, published at or nearest the locality where such goods may be, to dispose of the same by public auction, and to hand over to the owner the produce of such sale if he shall claim the same, after the deduction of the said tolls and freight and of the expenses incident to any such sale.

Power to issue promiseory notes.

23. The said company shall have power to become parties to promissory notes and bills of exchange for sums not less than one hundred dollars; and any such promissory note made or endorsed, and any such bill of exchange drawn, accepted or endorsed by the president or the vicepresident of the company, and countersigned by the secretary and treasurer, and under the authority of a majority of a quorum of the directors, shall be binding upon the said company; and every such promissory note or bill of exchange so made, drawn, accepted or endorsed by the president or vice-president of the said company, and countersigned by the secretary and treasurer as such, after the passing of this act, shall be presumed to have been properly made, drawn, accepted or endorsed, as the case may be, for the company, until the contrary be shown; and in no case shall it be necessary to have the seal of the company affixed to any such promissory note or bill of Without indi-exchange; nor shall the president, vice-president or viauai liabil-ity of persons secretary and treasurer of the company so making, drawing, accepting or endorsing any such promissory note or bill of exchange be thereby subjected individually to any liability whatever.

signing.

24. In the borrowing of moneys by way of loan, the debentures. debentures of the said company shall and may be in the form contained in the schedule B annexed to this act, or

Form of

in any other form similar thereto, and need not be before a notary, and shall have the effect of creating a hypothec Hypothec. and mortgage upon the said railway and the lands and property thereof, and the registration at full length of a debenture (without the interest coupons thereto attached), Effect of registration in the said form in the registry office for the counties in thereof. which part of the said railway may lie, which said registration for the purposes of this act and of the loan to be made in virtue thereof, shall be held and deemed to be a special registration of the said railway and of all the lands and property thereof, in each county or locality through which such railway may pass or lie, shall perfect the hypothec and mortgage created by such debenture as regards all parties whatsoever, and the debenture and hypothec and mortgage thereby created shall be to all intents and purposes binding upon the said company in favor of the holder of the debenture, and have the effect of mortgaging and charging all the lands and property of the said company without any other more formal or particular description, but the description in the said schedule B shall be held to comprehend all the lands and tenements of the said company, all wharves and buildings of every nature thereon, and, in short, all the immoveable estate belonging to the said company, including the rails and iron thereto affixed, any law or usage to the contrary notwithstanding.

25. If after the registration in the registry office of the Cancelling said county of a debenture of the said company creating a debentures. mortgage and hypothec, such debenture shall be presented at the said registry office with the word cancelled and the signature of the president, or other duly authorized director of the said company, or of the secretary and treasurer of the said company, written across the face of the said debenture, the registrar or his deputy, on receiving the fee of twenty-five cents in that behalf, and on proof of the cancellation by the oath of one credible witness (which oath the registrar or his deputy is hereby authorized to administer), shall forthwith make an entry in the margin of the register against the registry of such debenture, to the effect that the same has been cancelled, adding to such entry the date thereof and his signature, and thereupon the cancelled debenture shall be filed and remain of record in the said registry office.

26. And to facilitate the registration of the debentures Mode of of the said company creating a hypothec and mortgage registration. and the cancellation thereof,—be it enacted that they, if they deem proper, may, at their own expense, deposit in

Cap. 55.

the said registry office wherein such their debentures are hereby required to be registered, any number of their printed blank debentures in the form of the said schedule annexed to this act, without its being necessary to add the coupons thereto, bound together in a book, and having the pages thereof numbered and signed by the secretary of the company, and thereupon the registrar or his deputy shall be bound to receive and retain the same as one of the registry books of his office, and to register therein the said debentures of the company instead of registering them in the ordinary registry books of the office, receiving for the registration of each such debenture a fee of twenty-five cents and no more; any ordinance or law to the contrary notwithstanding.

Intersecting or joining with

27. It may and shall be lawful for the said company to other railways cross, intersect, join and unite their railway with any other railway, at any point on its route, and upon the lands of such other railway, with the necessary conveniences for the purpose of such connection, and the owners of both railways may unite in forming such intersection and in granting the facilities therefor; and in disagreement upon the amount of compensation to be made therefor, or upon the point or manner of such crossing and connection, the same shall be determined by arbitrators to be appointed by one of the judges of the Superior Court for the Province of Quebec.

Agreements with other railways for property, track &c.

28. It shall be lawful for the said company to enter into any agreement with any other railway company in this mutual use of province, for leasing the said railway or any part thereof, or the use thereof, at any time or times to such other company, or for leasing or hiring out to such other company any locomotives, cars, carriages, tenders or other moveable property of the said company, either altogether or for any time or times, or occasions, for leasing or hiring from such other company any railroad or part thereof, or the use thereof at any time or times, or for leasing or hiring from such other company any lecomotives, cars, carriages, tenders or other moveable property, or for using either the whole or any part of such other railroad, or of the moveable property of such other company of the railroad and moveable property of such other company, in common by the two companies, or generally to make any agreements with any such other company touching the use by one or the other, or by both companies, of the railroad or moveable property of either or of both, or any part thereof, or touching any service to be rendered by the one company to the other, and the compensation therefor; and any such agreement

shall be valid and binding, and shall be enforced by all courts of justice in this province according to the terms and tenor thereof.

29. And whereas it may conduce to the interests of the Preamble. said "The Montreal Northern Colonization Railway Company," hereafter to unite and form a junction and amalgamation with other railway companies in this province; Be it enacted, that it shall be lawful for the said "The Power to Montreal Northern Colonization Railway Company" to amalgamate with other form such union, junction and amalgamation at any time companies. hereafter, with any other company which is also hereby authorized to form such amalgamation upon such terms and conditions as may be agreed upon at a general meeting of the stockholders of the said company specially convoked for that purpose by a majority of such stockholders, and thereafter the companies thus united and amalgamated shall form but one and the same company upon the terms, stipulations and conditions agreed upon between the said And for the purpose of effecting such amalga-Same power to said other companies. mation, the other companies with which this said company companies. may consent to be amalgamated, are hereby authorized to stipulate and determine the conditions of such amalgamation at a general meeting of their shareholders specially convoked for that purpose by a majority of such stockholders.

30. It shall be lawful for the said company, and for the Agreements Montreal City Passenger Railway Company, to enter into with Montreal any agreement or agreements for the use by the one or the railway for other of said companies or of both companies a the same mutual use of tracks, &c. time of the railroad of such other company or of any part thereof, or of any station, cars, or any other moveable or mmoveable obje t of either of such companies or of both such companies, or touching any service to be rendered by the one company to the other, and the price or compensation for such services; or for the construction of one or more branch roads, one or more tram-ways in order to facilitate the junction of the railroads for both companies; and any such agreement, executed in due form of law by the two companies, shall be valid and binding and shall be enforced by all courts of justice according to the terms and tenor thereof; and if any such agreement be entered into between the two companies, the cars and rolling stock, but not the locomotives, of the Montreal Northern Colonization Railway Company may use and pass along the track of the Montreal City Passenger Railway, and vice versa. The company may, after being authorized to that effect by the corporation of the city of Montreal, lay a track in any street parallel

with St. Lawrence street in the said city as far as Craig street, so as to run its cars as far as Craig street aforesaid.

Power to &c., lands for certain purposes and to sell the same thereof.

31. It shall be lawful for the said company, from time toacquire, lease, time, to purchase, lease, detain, hold, receive and use any lands along, or in the vicinity of, or separated from the railway track of the said company, and if separated from or the produce the said track, with the right of passage to communicate therewith, that it shall please Her Majesty or any person or corporation to give, grant, sell or make over to the said companies; and it shall be lawful for the said company to cut down timber and to extract out of the ground gravel or stone on the said lands to be used for the building, maintaining or working of the said railway, or to be sold; to establish thereon stations, tram-ways, branch roads, work-shops, wood-yards and quarries; and to sell the firewood and lumber that may be cut down on such lands, and from time to time to sell or dispose of such portions of the said lands as may not be required by the company for the procuring of gravel or the erection thereon of tramways, branch lines, wood-sheds, stations, work-shops, or for any other need of the said company; and the said company shall have generally the power of buying, transporting and selling firewood.

SCHEDULE A.

FORM OF CONVEYANCE.

Form of con. veyance.

Know all men by these presents that I, A. B., of (name also the wife, if any,) do hereby, in consideration of (here state the sum) paid to me by "The Montreal Northern Colonization Railway Company," the receipt whereof is hereby acknowledged, grant, bargain, sell, convey and confirm unto "The Montreal Northern Colonization Railway Company," their successors and assigns forever, all that certain tract or parcel of land situated, (here describe the lands.) the same having been selected and laid out by the said company for the purposes of their railway; to have and to hold the said lands and premises, together with the appurtenances thereto, to the said "the Montreal Northern Colonization Railway Company," their successors and assigns forever, (here the release of dower, if any.)

Witness my (or our) hand (or hands) seal (or seals) this. day of one thousand eight

hundred

A. B. (L. S.) in presence

Signed, sealed and delivered at of

SCHEDULE B.

FORM OF DEBENTURE.

"The Montreal Northern Colonization Railway Company." Form of debenture.

This debenture witnesseth that "The Montreal Northern Colonization Railway Company," under the authority of year of Her Majesty's the provincial statute passed in the reign, intituled: "An act to incorporate the Montreal Northern Colonization Railway Company," have received from the sum of of a loan, to bear interest from the date hereof, at the rate of per centum per annum, payable half-yearly on the and on the day of day of which sum of the said company bind and oblige them-

selves to pay on the day of to the said or to the bearer hereof at Montreal, and to pay the interest thereon half-yearly as aforesaid on the production of the coupon therefor, which now forms part of this debenture.

And for the due payment of the said sum of money and interest, the said company, under the power given to them by the said statute, do hereby mortgage and hypothecate the real estate and appurtenances hereinafter described, that is to say: The whole of the railroad from Montreal to including all the lands at the termini of the said road, and all lands of the company within these limits, and

said road, and all lands of the company within these limits, and all buildings thereon erected, and all and every the appurtenances thereto belonging.

In testimony whereof, , president of the said company hath hereto set and affixed his signature, and the seal of the said company, at this day of one thousand

eight hundred and

President,

(L. S.)

Countersigned and entered

Certify that this debenture was duly registered in the registry office for the county of in the district of thousand eight hundred and at page

Secretary.

Secretary.

Secretary.

An and the district day of thousand eight hundred and at page

Registrar.

CAP. LVI.

An Act to incorporate the Richelieu, Drummond and Arthabaska Counties Railway Company.

[Assented to 5th April, 1869.]

Freamble.

WHEREAS a charter of incorporation was granted to the Drummond and Arthabaska counties railway company by the Act twenty-third Victoria, chapter one hundred and eleven, which act was subsequently amended by the Act twenty-fourth Victoria, chapter eighty-six,— And whereas the said charter or act of incorporation hath lapsed by reason of non-user within the delay in said acts specified;—And whereas the Honorable Christopher Dunkin, and Valentine Cooke and Jesse D. Robinson, esquires, sole surviving directors of the said company, and others, have petitioned the legislature for an act to revive the said Act of incorporation, as so amended, and still further to amend the same; -And whereas it is expedient to grant a new charter of incorporation; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

Certain Dersons incorporated.

1. The said Honorable Christopher Dunkin, Valentine Cooke, Jesse D. Robinson, together with Edward John Hemming. Joseph Boisvert, of Wickham, John Ralph, Michael Leonard, Pierre Nérée Dorion, William J. Watts, François-Xavier Janelle, Robert James Millar, Louis Guévremont, Bruno Côté, Isaac P. Wilson, Félix Pinard, James Duncan, Louis Adélard Sénécal, Léon Dessert, David Vanasse Beauvais, Moë Fortier, Jonathan Wurtele, Archibald Wurtele, Jean-Baptiste Commeault, Ovide J. Paradis, Maxime Beaupré, Roch Moïse Samuel Mignault, the Honorable Jean-Baptiste Guévremont, Pierre Latraverse, Louis Mundeville, Thomas McCarthy, George Isidore Barthe, Michel Mathieu, Jean Baptiste Labelle, Joseph Boisvert, of Drummondville, Théophile Brassard and Thomas McGuaig, and such other persons and corporations as shall become shareholders in the company hereby incorporated, shall be and are hereby constituted a body corporate and politic by the name of "The Richelieu, Drummond and Arthabaska Counties Railway Company."

Name of

2. With the approval of the lieutenant-governor in be changed. council the name of the said company may be changed hereafter, should the then board of directors think it expedient to change the same; and such approval shall be signified by the publication during the space of one month,

in the Official Gazette for the Province of Quebec, of the proclamation of the lieutenant-governor so changing the same; and from and after the last publication of such proclamation the said company shall be known only by the name so conferred upon it by the said proclamation; provided however that such change of name shall not be held to constitute a new company or corporation; but the said company under such new name shall be held to be to all intents and purposes one and the same with the said company now incorporated, and all suits then pending in which the said company may be a party may be continued to judgment under such former name, and provided further that the use of the former name in any deed, writ, process, pleading, document, matter or thing shall not invalidate the same notwithstanding that such name may have been changed as aforesaid.

Proviso.

- 3. The said company and their servants shall have full Power to power and authority to lay out, construct, make and finish construct a railway, &c., a double or single wooden railway of such width or guage on certain and from any point on the Grand Trunk Railway either lines. in the counties of Drummond, Bagot or St. Hyacinthe to any point on the Three Rivers and Arthabaska branch railway, and may also lay out, construct and finish a double or single wooden railway, as a part of their main line to connect the same with the town of Sorel, in the county of Richelieu; the point of intersection or divergence of such main line to be at or near the village of Drummondville, and shall also have the further power of continuing their main line from the point of junction with the Three Rivers and Arthabaska branch railway so as to form a junction with the Levis and Kennebec railway or with any railway connecting with such last mentioned railway, together with the power to construct any branch or branches of the same not exceeding lifteen miles in length from any station or depot thereof, with power hereafter to substitute iron rails for wooden in any part of said road, in the discretion of the directors, under the conditions hereby established for the main line thereof.
- The capital stock of the said company shall be the sum Capital stock. of five hundred thousand dollars (with power to increase the same as provided by the Quebec Railway Act, 1869, passed during the present session.) to be divided into twenty-five thousand shares of twenty dollars each, which amount shall be raised by the persons hereinbefore named, and such other persons and corporations as may become Application shareholders in such stock, and the money so raised shall thereof. be applied in the first place, towards the payment of all

fees, expenses and disbursements for procuring the passing of this Act, and for making the surveys, plans and estimates connected with the railway, and all the rest and remainder of such money shall be applied towards the making, completing and maintaining the said railway, and other purposes of this Act; provided always that until the said preliminary expenses shall be paid out of the capital stock, it shall be lawful for the municipality of any county, city, town or township interested in the railway, or otherwise, to pay out of the general funds of such municipality, such preliminary expenses, which sums shall be refunded to such municipality from the stock of the said company, or be allowed to them in payment of stock.

Provisional directors.

Previso: as to

municipalities

payment of

preliminary expenses by

> 5. The said persons hereinbefore mentioned are hereby constituted and appointed the first board of directors of the company, and five members thereof to form a quorum for the transaction of business.

Their powers.

6. The said directors are hereby empowered to take all necessary steps for opening the stock-books for the subscriptions of parties desirous of becoming shareholders in the said company, and all persons subscribing to the capital stock of the said company shall be considered proprietors and partners in the same, but shall be liable only to the extent of their stock therein.

Certain companies may take shares.

7. All manufacturing companies or other companies carrying on business in whole or in part at any place within the limits of the counties traversed or to be traversed by the said line of railway, whether incorporated by special or general act, may, by a vote of the shareholders representing at least the three-fourths in value of the shares, but not otherwise, subscribe or otherwise purchase and hold any number of shares in the capital stock of the said company which they shall deem desirable, and may divest themselves thereof by transfer in the form hereafter provided.

Meeting for election of

8. When and so soon as one tenth part of the said capital first directors, stock shall have been subscribed, as aforesaid, it shall and may be lawful for the said directors, or a majority of them, to call a meeting of the shareholders at such time and place as they may think proper, giving at least two weeks' notice in one newspaper published in the town of Sorel, and in one newspaper published in the city of Montreal, at which general meeting, and at the annual general meetings, in the following sections mentioned, the shareholders present, either in person or by proxy, shall elect nine directors, in the manner hereinafter provided, which said nine directors

shall constitute a board of directors, and shall hold office until the first Wednesday in July, in the year following their election,

- 9. On the said first Wednesday of July, and on the first Meetings for Wednesday of July in each year thereafter, there shall be election of subsequent holden a general meeting of the shareholders of the said directors. company at the principal office of said company, at which meeting the shareholders shall elect nine directors for the then ensuing year, in the manner hereinafter provided; and public notice of such annual general meeting and election shall be published one month before the day of election, in one or more newspapers published in Sorel and Montreal aforesaid, and the election of directors shall be by ballot; and the persons so elected, together with the ex officio directors, shall form the board of directors; and at every such meeting each municipal or other corporation holding stock to the amount of ten thousand dollars or more and not being in arrear for any call thereon, may either take part in such election as an ordinary shareholder or may abstain from so doing; and each such corporation as shall so abstain may either then or at any time thereafter by bylaw in that behalf, name one of such directors who need not himself be shareholder, to serve for the like term.
- 10. Five directors shall form a quorum for the transaction Quorum of of business, and the said board of directors may employ one directors. or more of their number as paid director or directors; provided, however, that no person shall be elected director unless he shall be the holder and owner of at least ten shares of the stock of the said company, and shall have paid up all calls upon the said stock.
- transaction of all business at general shareholders' meetings, each shareholder shall be entitled to as many votes as he holds shares upon which the calls have been paid up, and shall be entitled to vote either in person or by proxy; and at all such meetings the stock held by municipal or other corporations may be represented by such person as they shall respectively have appointed in that behalf by by-law, and such person shall at such meeting be entitled equally with the shareholders to vote by proxy.
- holders for such instalments upon each share which they or any of them may hold in the capital stock of the said company, and in such proportion as they may see fit, except that no such instalment shall exceed ten per cent, on the

subscribed capital, and that one month's notice of each call shall be given in such manner as the directors shall think fit.

orfeiture of shares.

13. Advantage may be taken of the forfeiture of shares without the same having been declared to be forfeited at a general meeting of the company assembled at any time after such forfeiture occurs, provided the same be declared to be forfeited at a meeting of the board of directors.

Vacancies among directors.

14. The directors, or a majority of them may supply the place or places of any of their number, from time to time, dying or declining to act as such directors, from among the several persons being subscribers for or owning and holding shares in the said company sufficient to qualify him or them to act as directors as aforesaid.

Form of conveyances of lands.

Registration thereof.

15. All deeds and conveyances of lands to the said company for the purposes of this act, in so far as circumstances will admit, may be in the form of the schedule A, to this act subjoined, or in any other form of the like effect; and for the purposes of due enregistration of the same, all registrars in their respective counties are required to register in their registry books such deeds and conveyances, upon the production and proof of the due execution thereof, without any memorial, and shall minute the enregistration or entry on such deed; and the registrar shall receive from the said company, for all fees on every such enregistration, and for a certificate of the same, fifty cents and no more, and such enregistration shall be deemed to be valid in law; any statute or provision of law to the contrary notwithstanding.

Power to issue promissory notes,

16. The said company shall have the power and authority to become parties to promissory notes and bills of exchange for sums not less than one hundred dollars; and any such promissory note made or endorsed, or any such bill of exchange drawn, accepted or endorsed by the president or vice-president of the company, and countersigned by the secretary and treasurer of the said company, and under the authority of a quorum of the directors, shall be binding on the said company, and every such promissory note or bill of exchange so made, shall be presumed to have been made with proper authority, until the contrary be shown, and in no case shall it be necessary to have the seal of the said company affixed to such promissory note or bill of exchange, Without indi-nor shall the president or vice-president or the secretary sibility to per and treasurer, be individually responsible for the same,

vidual responsons signing. unless the said promissory notes or bills of exchange have been issued without the sanction and authority of the board of directors, as herein provided and enacted.

17. The directors of the said company shall have the Power to issuepower, upon being duly authorized thereto by a vote of the majority of the shareholders in the said company present at any annual meeting in the month of July, for the purpose of electing directors, or at any general meeting of the said shareholders, whereof notice shall have been given in the manner hereinabove provided in the case of a general annual meeting and election, and in which notice shall be stated and published the object of such meeting, to issue their bonds or debentures made and signed by the president or vice-president of the said company, and countersigned by the secretary and treasurer thereof, and under the seal of the said company, for the purpose of raising money for prosecuting the undertaking, and such bonds shall be and be considered to be privileged claims upon the property of the said company, and shall bear hypothec Hypothec without regisupon the said railway without registration, anything in ar-tration. ticle 2084 of the civil code, to the contrary notwithstanding; 2084 C. C. and such bonds or debentures shall and may be in the form contained in the schedule "B" annexed to this act or in any other form similar thereto and need not be executed before a notary; provided, however, that no such Proviso. bonds or debentures bearing such hypothec shall be issued until after ten per cent of the whole capital stock of the said company, as provided by this act, shall have been expended in and upon the said railway; and provided, also, that the whole amount raised by such bonds or debentures shall not exceed one half the capital stock of the company, nor be in excess of the amount actually paid up on its share capital at the time of the issue of such bonds or debentures.

8. It shall be lawful for the said company to enter into As to agreeany agreement with any other railway company, in this ments with province, for leasing the said railway or any part thereof panies. or the use thereof, at any time or times, or for any period to such other company, or for leasing or hiring from such other company any railway or part thereof, or the use thereof, or for the leasing or hiring any locomotives, tenders or moveable property, and generally to make any agreement or agreements with any such other company, touching the use by one or the other or by both companies of the railway or moveable property of either or both or any part thereof, or touching any service to be rendered by the one company to the other, and the compensation therefor; and any such agreement shall be valid and binding, and shall be enforced by courts of law according to the terms and tenor thereof.

Power to ac-

19. The said company may from time to time purchase, quire, sell &c. have, hold, take, receive, use and enjoy any moveable property, not exceeding in the whole twelve thousand acres, along the line of the said railway, or in the vicinity thereof, but separated therefrom, and if separated therefrom, then with the necessary right of way thereto, which it may please Her Majesty or any person or corporation to give, grant, sell or convey unto and to the use of the said company; and the said company may cut wood and dig earth, gravel and stones on any such lands, either for their own use in the construction and keeping in order and working of the railway, or for sale, and may establish stations, sidings, branches, work-shops, wood-yards and gravel pits on any such lands, and may sell firewood or timber cut on such lands, and may from time to time sell and dispose of any of such lands not required or necessary to be retained for gravel pits, sidings, branches, wood-yards, station grounds or work-shops, or for other purposes of the said company, and may acquire other in

SCHEDULE A.

FORM OF DEED OF SALE.

Form of deed of sale.

lieu thereof.

Know all men by these presents, that I, A. B., of do hereby in consideration of paid to me by the Richelieu, Drummond and Arthabaska Counties Railway Company, the receipt whereof is hereby acknowledged, grant, bargain, sell and convey unto the said Richelieu, Drummond and Arthabaska Counties Railway Company, their successors and assigns, all that tract or parcel of land (describe the land), the same having been selected and laid out by the said company for the purpose of their railway; to have and to hold the said land and premises unto the said company, their successors and assigns for ever.

Witness my hand and seal this day of one thousand eight hundred and

Signed, sealed and delivered in presence of **A**. B.

(L.S.)

SCHEDULE B.

FORM OF DEBENTURE.

"The Richelieu, Drummond and Arthabaska Counties Form of iobenture. Railway Company."

Number \$

This debenture witnesseth that "The Richelieu, Drummond and Arthabaska Counties Railway Company," under the authority of the Provincial Statute passed in the thirty-second year of her majesty's reign, intituled: "An Act to incorporate the Richelieu, Drummond and Arthabaska Counties Railway Company," have received from

of the sum of

as a loan, to bear interest from the

date hereof, at the rate of per centum per annum, payable half-yearly on the day of

and on the day of

which sum of the said company

bind and oblige themselves to pay on the

day of to the said or to the bearer hereof at and to pay the interest thereon half-yearly as aforesaid on the production of the coupon therefor, which now forms part of this debenture.

And for the due payment of the said sum of money and interest, the said company, under the power given to them by the said statute, do hereby mortgage and hypothecate the real estate and appurtenances hereinafter described, that is to say:

The appele of the railroad from

that is to say: The whole of the railroad from

including all the lands at the termini of the said road, and all lands of the company within these limits, and all buildings thereon erected, and all and every the appurtenances thereto belonging.

In testimony whereof, , President of the said company hath hereto set and affixed his signature, and the seal of the said company, at this day of one thousand eight hundred and

President,

(L.S.)

Countersigned and entered

Secretary.

CAP. LVII.

An Act to incorporate the "Sherbrooke, Eastern Townships and Kennebec Railway Company."

[Assented to 5th April, 1869.]

WHEREAS Alexander T. Galt, Charles J. Brydges, Preamble.
Joseph G. Robinson, George F. Bowen, George H.
Borlase, George Addie, the younger, Zerah Evans, Richard
D. Morkill, Henry Cameron, Jean-Baptiste Brodeur, Esquires,
and others, have petitioned the legislature for an act of

incorporation to construct a railroad from the tov Sherbrooke to and into the township of Weedon Dudswell, and thence by the most feasible route and to connect with the proposed Levis and Kennebec Rai and whereas it is expedient to grant the prayer of th petition; Therefore, Her Majesty, by and with the a and consent of the Legislature of Quebec, enacts as fol

Certain persons incorporated.

J. The said Alexander T. Galt, Charles J. Brydges, J G. Robertson, George F. Bowen, George H. Borlase, G Addie, the younger, Zerah Evans, Richard D. M. Henry Cameron, and Jean-Baptiste Brodeur, together such other persons or corporations as shall become subsc and shareholders in the company hereby incorporated be and are hereby ordained, constituted and declared a body corporate and politic, by and under the nam style of the "Sherbrooke, Eastern Townships and Ken Railway Company."

Power to construct a rail-WAY OR & certain line.

2. The said company and their servants shall hav power and authority to lay out, construct, make and a double or single wooden railway at their own cocharges, of such width or guage, and from such pothe town of Sherbrooke, as the directors of said cor for the time being may think most advantageous, a will insure the best grades to and into the towns Weedon, viá Dudswell, and thence by the most fo route and grade to connect with the proposed Levi Kennebec Railway; with power hereafter to substitut rails for wooden on any part of said road, in the disc of the directors.

'Capital stock.

3. The capital stock of the said company shall sum of five hundred thousand dollars, (with power crease the same as provided by The Quebec Railwe 1869, passed during the present session), to be divide twenty thousand slars of twenty-five dollars c which amount shall be raised by the persons herein named, and such other persons and corporations a become shareholders in such stock; and the more raised shall be applied in the first place, towards the ment of all fees, expenses and disbursements for prothe passing of this act, and for making the surveys, and estimates connected with the railway, and all the and remainder of such money shall be applied to the making, completing and maintaining the said re Proviso: as to and other purposes of this act; provided always until the said preliminary expenses shall be paid

the capital stock, it shall be lawful for the municipa

Application thereof.

payment of preliminary expenses by municipalities

any county, city, town or township, interested in the railway, or otherwise, to pay out of the general funds of such municipality, such preliminary expenses, which sums shall be refunded to such municipality from the stock of the said company, or be allowed to them in payment of stock; and this act shall be to all intents and purposes, good and in full force and effect for such portion or portions of said railway as may be begun in four years and completed in eight years from the passing of this act.

4. The said Alexander T. Galt, Charles J. Brydges, Provisional Joseph G. Robertson, George F. Bowen, George H. Borlase, directors. George Addie, the younger, Zerah Evans, Richard D. Morkill, Henry Cameron and Jean-Baptiste Brodeur, shall be and are hereby constituted a board of directors of the said company and shall hold office as such until other directors shall be elected under the provisions of this act, by the shareholders, and shall have power and authority, imme-Their powers. diately after the passing of this act, to open stock-books and procure subscriptions for the undertaking, to make calls upon the subscribers, to cause surveys and plans to be made and executed, and, as hereinafter provided, to call a general meeting of the shareholders for the election of directors.

5. The said directors are hereby empowered to take all Limited necessary steps for opening the stock-books for the sub-liability of shareholders. scriptions of persons desirous of becoming shareholders in the said company; and all persons subscribing to the capital stock of the said company shall be considered proprietors and partners in the same, but shall be liable only to the extent of their stock therein.

6. When and so soon as one-tenth part of said capital Meeting for stock shall have been subscribed, as aforesaid, it shall and first directors. may be lawful for the said directors, or a majority of them, to call a meeting of the shareholders at such time and place as they may think proper, giving at least two weeks' notice in a newspaper published in the town of Sherbrooke, at which general meeting, and at the annual general meetings, in the following sections mentioned, the shareholders Present, either in person or by proxy, shall elect nine directors, in the manner and qualified as hereinafter provided, which said nine directors shall constitute a board of directors, and shall hold office until the first Monday in June, in the year following their election.

7. On the said first Monday in June, and on the first Mootings for Monday in June in each year thereafter, there shall be subsequent

Cap. 57.

holden a general meeting of the shareholders of the s company, at the principal office of the said company which meeting the shareholders shall elect nine direct for the then ensuing year, in the manner and qualified hereinafter provided; and public notice of such ann general meeting and election shall be published one mor before the day of election, in one or more newspap published in the town of Sherbrooke, and the election directors shall be by ballot; and the persons so elect together with the ex-officio directors under the said Que Railway Act, 1869, shall form the board of directors.

Quorum of directors.

8. Five directors shall form a quorum for the transacti of business, and the said board of directors may employ of or more of their number as paid director or directors; p vided, however, that no person shall be elected direc unless he shall be the holder and owner of at least 1 shares of the stock of the said company, and shall he paid up all calls upon the said stock.

Voting.

9. In the elections of directors under this Act, and the transaction of all business at general shareholde meetings, each shareholder shall be entitled to as ma votes as he holds shares upon which the calls have be paid up, and shall be entitled to vote either in person by proxy.

Calls on shares.

10. The directors may, at any time, call upon the sha holders for such in alments upon each share which the or any of them may hold in the capital stock of the se company, and in such proportion as they may see except that no such instalment shall exceed ten per ce on the subscribed capital, and that one month's notice each call shall be given in such manner as the direct shall think fit.

Vacancies among direc. tors.

11. The directors, or a majority of them, may supply t place or places of any of their number, from time to tir dying or declining to act as such directors, from among t several persons being subscribers for or owning and holdi shares in the said company sufficient to qualify him or the to act as directors as aforesaid.

Form of con-TOYADOOS of lands.

12. All deeds and conveyances of lands to the said co pany for the purposes of this act, in so far as circumstance will admit, may be in the form of the schedule A, to tl act subjoined, or in any other form to the like effect; a for the purposes of due enregistration of the same, registrars in their respective counties are required to reg 1869.

Cap. 57.

ter in their registry books, such deeds and conveyances, upon the production and proof of the due execution thereof without any memorial, and shall minute the enregistration or entry on such deed; and the registrar shall receive from the said company, for all fees on every such enregistration, and for a certificate of the same fifty cents and no more, and such enregistration shall be deemed to be valid in law; any statute or provision of law to the contrary not withstanding.

13. The said company shall have power and authority Power to issue to become parties to promissory notes and bills of exchange notes, &c. for sums not less than one hundred dollars; and any such promissory note made or endorsed, or any such bill of exchange drawn, accepted or endorsed by the president or vice-president of the company, and countersigned by the secretary and treasurer of the said company, and under the authority of a quorum of the directors, shall be binding on the said company; and every such promissary note or bill of exchange so made, shall be presumed to have been made with proper authority, until the contrary be shown, and in no case shall it be necessary to have the seal of the said company affixed to such promissory note or bill of exchange, norshall the president or the vice-president or the secretary Without inand treasurer, be individually responsible for the same, dividual resunless the said promissory notes or bills of exchange have persons signbeen issued without the sanction and authority of the board ing. of directors, as herein provided and enacted.

14. The directors of the said company shall have the Power to issue power upon being duly authorized thereto by a vote of the bonds. majority of the shareholders in the said company present at any annual meeting in the month of June, for the pur-Pose of electing directors, or at any general meeting of the said shareholders, whereof notice shall have been given in the manner hereinabove provided in the case of a general annual meeting and election, and in which notice shall be stated and published the object of such meeting, to issue their bonds made and signed by the president or vice-president of the said company, and countersigned by the secretary and treasurer, and under the seal of the said company, for the purpose of raising money for prosecuting the undertaking, and such bonds shall be and be considered Bonds to be to be privileged claims upon the property of the said com-privileged. Pany, and shall bear hypothec upon the said railway without registration; Provided, however, that no such bonds bearing Proviso such hypothec shall be issued until after ten per cent of the Whole capital stock of the said company, as provided by this act, shall have been expended in and upon the said rail-

way; And provided, also, that the whole amount rai such bonds shall not exceed one half the capital stock company, nor be in excess of the amount actually up on its share capital at the time of the issue of bonds.

As to agreements with other companies.

15. It shall be lawful for the said company, to ent any agreement with any other railway company, i province, for leasing the said railway, or any part tl or the use thereof, at any time or times, or for any to such other company, or for leasing or hiring from other company any railway or part thereof, or the thereof, or for the leasing or hiring any locomotives ders, or moveable property, and generally to make agreement or agreements with any such other con touching the use by one or the other, or by both comp of the railway or moveable property of either or bo any part thereof, or touching any service to be rende: the one company to the other, and the compensation for; and any such agreement shall be valid and bi and shall be enforced by courts of law according terms and tenor thereof.

Provisions as to amalgamation with St. Kennebec Railway.

16. It shall be lawful for the said company to a mate with the Saint Francis Valley and Kennebec Francis V. & way Company, as one company, at any time her Provided always that whenever the directors of thos companies respectively have agreed to make such as mation, and two-thirds of the votes of the sharehold the said two companies, present in person or by I at a general meeting of each of these companies, expressly for that purpose, in the manner provided: respective acts whereby they are incorporated, for the of general meetings, shall have ratified the above ment of the said directors, then the said two com shall become ipso facto amalgamated, and shall becom and the same corporation and company, under the t The Sherbrooke, Saint Francis Valley and Kennebeway Company, and the directors and provisional di (if any) of the two companies, so amalgamated, shall directors of the company formed out of the said amal ted companies, until the then next election of dir which shall take place on the first Monday in June next following.

Power to construct branch lines:

17. The said Sherbrooke, Eastern Townships and nebec Railway Company, or the company which n formed by the amalgamation with the Saint Francis and Kennebec Railway Company, may also construct 1869.

and maintain a branch or branches of similar railway, from such point or points on the main line as the directors may judge the most expedient and advantageous to be run, either by horse or steam power, not exceeding twenty-five miles in length each, subject, however, to the previous consent of the lieutenant-governor in council and proclamation of such consent in the Quebec Official Gazette.

18. The provisions of the said Quebec Railway Act, Quebec rail-1869, shall apply to the company hereby incorporated except in so far as the special provisions of this act may be inconsistent therewith.

SCHEDULE A.

(FORM OF DEED OF SALE.)

Know all men by these presents, that I, A. B., of

Form of deed. .

, do hereby in consideration of paid to me by the Sherbrooke, Eastern Townships and Kennebec Railway Company, the receipt whereof is hereby acknowledged, grant, bargain, sell and convey unto the said Sherbrooke, Eastern Townships and Kennebec Railway Company, their successors and assigns, all that tract or parcel of land, (describe the land,) the same having been selected and laid out by the said company for the purposes of their railway; to have and to hold the said land and premises unto the said Company, their successors and assigns for ever.

Witness my hand and seal, this one thousand eight hundred and

day of

Signed, sealed and delivered in presence of

A. B. [L. S.]

CAP. LVIII.

An Act to incorporate the St Francis Valley and Kennebec Railway Company.

[Assented to 5th April, 1869.]

HEREAS, Benjamin Pomroy, Charles Brooks, John Preamble. Henry Pope, Lemuel Pope, Colin Noble, esquires and others, have petitioned the legislature for an act of incorporation to construct a railroad from the terminus of the Massawippi railroad, or from some point on the

Cap. 58.

Grand Trunk railway at or near Lennox ville, running south of the St. Francis river, on the most direct practical route to or near the place known as the DeCourtnay Place, in the township of Bury; thence as near the road will permit; thence to the head of lake St. Francis; and thence to join the proposed Levis and Kenebec railway; and whereas it is expedient to grant the prayer of said petition; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec; enacts as follows:

Certain persons incorporated.

1. The said petitioners, viz: Benjamin Pomroy, Charles Brooks, John Henry Pope, Lemuel Pope, Colin Noble, James Ross, Christian Henry Pozer, Thomas Samuel Morey. Cyrus Alexander Baily, together with such other persons or corporations as shall become subscribers and shareholders in the company hereby incorporated, shall be and are hereby ordained, constituted and declared to be a body corporate and politic in fact, by and under the name and style of the St Francis Valley and Kennebec Railway Company.

Power to con-

2. The said company and their servants shall have full on cortain line. power and authority to lay out, construct, make and finish a double or single railway of iron or wood, at their own cost and charges, of the same width and guage as the Massawippi Valley, or the Grand Trunk railway (as the directors may decide), from the terminus of the Massawippi or from some point on the line of the Grand Trunk at or near Lennoxville, as the directors of the said company for the time being may think most advantageous, running south of the St. Francis river on the most direct practical route to a place at or near DeCourtnay Place, Bury; thence to or near Bishop's landing, in the township of Dudswell, and from thence by such route as the directors of the said company may deem expedient, with a view to easy grade, and most practical route for the extension of the road on the south side of the river St. Francis to a point on the Chaudière river, to connect with the Levis and Kennebec railway.

Capital stock.

3. The capital stock of the said company shall not exceed in the whole the sum of five hundred thousand dollars (with power to increase the same as provided by the railway act), to be divided into five thousand shares, of one hundred dollars each, which amount shall be raised by the persons hereinbefore named, and such other persons and corporations as may become shareholders in such stock, and the money so raised shall be applied, in the first place, towards the payment of all fees, expenses and disburse-

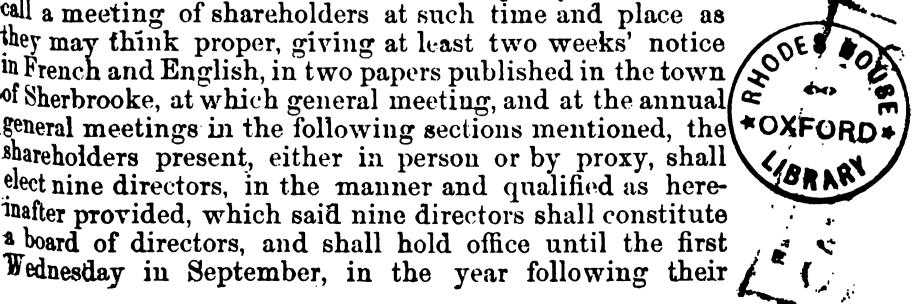
Application theroof.

ments for procuring the passing of this act, and for making surveys, plans and estimates connected with the railway, and all the rest and remainder of such money shall be applied towards the making, completing and maintaining the said railway and other purposes of this act; provided Proviso: as to always, that until the said preliminary expenses shall be preliminary paid out of the capital stock, it shall be lawful for the expenses by municipality of any county, city, town or township inte-municipalities rested in the railway, or otherwise, to pay out of the general funds of such municipality, such preliminary expenses, which sums shall be refunded to such municipality from the stock of the said company, or be allowed to them in payment for stock.

4. The said Benjamin Pomroy, Charles Brooks, John Provisional Henry Pope, Lemuel Pope, Colin Noble, James Ross, Chris-directors. tian Henry Pozer, Samuel Thomas Morey, and Cyrus Alexander Baily shall be and are hereby constituted a board of directors of the said company, and shall hold office as such until other directors shall be elected under the provisions of this act by the shareholders, and shall have power and authority immediately after the passing of this Their powers. act, to open stock-books and procure subscriptions for the undertaking, to make calls upon the subscribers, to cause surveys and plans to be made and executed, and as hereinafter provided to call a general meeting of the shareholders for the election of directors.

5. The said directors are hereby empowered to take all Limited lianecessary steps for opening the stock-books for the sub-bility of sharescriptions of persons desirous of becoming shareholders in the said company; and all persons subscribing to the capital stock of the said company shall be considered proprietors and partners in the same, but shall be liable only to the extent of their stock therein.

6. When and so soon as one-sixth part of the said capital Meeting for shall have been subscribed, as aforesaid, it shall and may directors. be lawful for the said directors, or a majority of them, to call a meeting of shareholders at such time and place as they may think proper, giving at least two weeks' notice in French and English, in two papers published in the town of Sherbrooke, at which general meeting, and at the annual general meetings in the following sections mentioned, the shareholders present, either in person or by proxy, shall elect nine directors, in the manner and qualified as heremaster provided, which said nine directors shall constitute a board of directors, and shall hold office until the first



election; this act and all the provisions thereof shall be come null and void unless the construction of the said railroad be commenced within three years and completed within six years of the passing of the same.

Meetings for election of subsequent directors.

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7. On the said first Wednesday in September, and on the first Wednesday in September in each year thereafter, there shall be holden a general meeting of the shareholders of the said company, at the principal office of the said company, at which meeting the shareholders shall elect nine directors for the then ensuing year, in the manner and qualified as hereinafter provided; and public notice of such annual general meeting and election, shall be published one month before the day of election, in one or more news papers published in the town of Sherbrooke, and the election of directors shall be by ballot; and the persons so elected, together with the ex-officio directors under the railway act, shall form the board of directors.

Quorum of directors.

8. Five directors shall form a quorum for the transaction of business, and the said board of directors may employ one or more of their number as paid director or directors; pro vided, however, that no person shall be elected director unless he shall be the holder and owner of at least five shares of the stock of the said company, and shall have paid up all calls upon the said stock.

Voting.

9. In the election of directors under this act, and in the transaction of business at the general shareholders' meet ings, each shareholder shall be entitled to as many vote as he holds shares upon which the calls have been paid up and shall be entitled to vote either in person or by proxy.

Calls on shares.

10. The directors may, at any time, call upon the share holders for such instalments upon each share which they o any of them may hold in the capital stock of the said com pany, and in such proportion as they may see fit, excep that no such instalments shall exceed ten per cent. on the subscribed capital, and that one month's notice of each cal shall be given in such manner as the directors shall thinl fit.

Form of conveyances of lands.

11. All deeds and conveyances of lands to the said com pany for the purposes of this act, in so far as circumstance will admit, may be in the form of schedule A, to this ac subjoined, or in any other form to the like effect, and for the purpose of due enregistration of the same, all registrar in their respective counties are required to register in their registry books such deeds and conveyances, upon the pro

Registration thereof.

duction and proof of the due execution thereof, without any memorial, and shall minute the enregistration or entry on such deeds; and the registrar shall receive from the said company, for all fees on every such enregistration and for a certificate of the same, fifty cents and no more, and such enregistration shall be deemed to be valid in law; any statute or provision of law to the contrary notwith-standing.

19. The said company shall have power and authority Power to issue to become parties to promissory notes and bills of exchange promissory notes. for sums not less than one hundred dollars; and any such promissory note made or endorsed, or any such bill of exchange drawn, accepted or endorsed by the president or vice-president of the company, and countersigned by the secretary and treasurer of the said company, and under authority of a quorum of the directors, shall be binding on the said company; and every such promissory note or bill of exchange so made, shall be presumed to be made with proper authority until the contrary be shown, and in no case shall it be necessary to have the seal of the said company affixed to such promissory note or bill of exchange, nor shall the president or vice-president or the secretary- Without inditreasurer, be individually responsible for the same, unless sibility of the said promissory notes or bills of exchange have been persons issued without the sanction and authority of the board of signing. directors, as herein provided and enacted.

13. The directors of the said company shall have the Pewer to issue power, upon being duly authorized thereto by a vote of bonds. the majority of the shareholders in the said company, present at an annual meeting in the month of September, for the purpose of electing directors, or at any other general meeting of the said shareholders, whereof notice shall have been given in the manner hereinabove provided in the case of a general annual meeting and election, and in which notice shall be stated and published the object of such meeting, to issue their bonds made and signed by the President or vice-president of the said company, and countersigned by the secretary and treasurer, and under the seal of the said company, for the purpose of raising money for prosecuting the undertaking, and such bonds Bonds to be shall be and be considered to be privileged claims upon privileged. the property of the said company, and shall bear hypothec upon the said railway without registration; provided, Proviso. however, that no such bonds bearing such hypothec shall be issued until after twenty-five per cent of the whole capital stock of the said company, as provided by this act, shall have been expended in and upon the said railway;

and provided, also, that the whole amount raised by sucl bonds shall not exceed one-half the capital stock of th company, nor be in excess of the amount actually paid up on its share capital at the time of the issue of sucl bonds.

As to agree ments with other companies.

14. It shall be lawful for the said company to enter inte any agreement with any other railway company, in thi province, for leasing the said railway or any part thereof or the use thereof at any time or times, or for any period to such other company, or for leasing or hiring from sucl other company any railway or part thereof, or the us thereof, or for the leasing or hiring any locomotives, tender or moveable property, and generally to make any agree ment or agreements with any such other company touching the use by one or the other or by both companies of the railway or moveable property of either or of both, or any part thereof, or touching any service to be rendered by the one company to the other, and the compensation therefor and any such agreement shall be valid and binding, and shall be enforced by courts of law according to the term and tenor thereof.

Provisions as to amalgamation with T., and Ken-Co.

15. It shall be lawful for the said company to amalga mate with the Sherbrooke, Eastern townships and Kennebe Sherbrooke, E. railway company as one company at any time hereafter nebec Railway provided always that whenever the directors of these two companies respectively have agreed to make such amalga mation, and two thirds of the votes of the shareholders o the said two companies called expressly for that purpose in the manner provided in the respective acts whereby they are incorporated, for the calling of general meetings, shall have ratified the above agreement of the said directors then the said two companies shall become ipso facto amal gamated and shall become one and the same corporation and company under the title of "The Sherbrooke, Sain Francis Valley and Kennebec Railway Company," and the directors and provisional directors (if any) of the two companies so amalgamated shall be the directors of the company formed out of the said amalgamated companies until the next election of directors which shall take place on the first Monday in June then next following.

Quebec railway act.

16. The provisions of the Quebec Railway Act, 1869. passed during the present session, shall apply to the company hereby incorporated, except in so far as the special provisions of this act may be inconsistent therewith.

SCHEDULE A.

FORM OF DEED OF SALE.

Know all men by these presents that I, A. B., of doed do hereby, in consideration of

Valley and Kennebec Railway Company, the receipt whereof is hereby acknowledged, grant, bargain, sell and convey unto the St. Francis Valley and Kennebec Railway Company, their successors and assigns, all that tract or parcel of land (describe the land), the same having been selected and laid out by the said company for the purposes of their railway; to have and to hold the said land and premises unto the said company, their successors and assigns forever.

Witness, my hand and seal, this one thousand eight hundred and

day of

Signed, sealed and delivered in presence of

A. B.

[LS.]

CAP. LIX.

An Act to incorporate the Missisquoi Junction Railway Company.

[Assented to 5th April, 1869.]

WHEREAS the persons hereinafter named, and others, Preamble. have petitioned for incorporation as a company to construct the railway hereinafter described, and the construction of such railway would be of great benefit to the commerce and for the advantage of the district through which such railway would pass, and it is expedient to grant their prayer; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts, as follows:

J. The Honorable Thomas Wood, R. L. Galer, J. B. Certain Gibson, M. D., William C. Baker, J. N. Galer, Brown Chambersons berlin, Thomas Selby, Joshua Chamberlin, M. D., Ambrose S. Spencer, Myron J. Deming, Norman A. Smith, M.D., N. Stevens Whitney, William S. Baker, Edward Finley, Asa Frarey, George C. Dyer and Simeon R. Whitman, esquires, with all such other persons and corporations as shall become shareholders in the company hereby incorporated,

shall be and are hereby constituted a body corporate and politic, by the name of "The Missisquoi Junction Railway Company."

Power to construct railway on a certain line.

2. The said company and their agents and servants may, under this act, lay out, construct and finish a double or single track iron railway, of such width or guage as the company see fit, from such point as may be determined upon, on the line of the Stanstead, Shefford and Chambly Railroad, or the South-eastern counties Junction Railway to and through the townships of Dunham and the parish of St. Armand East, in the county of Missisquoi to the province line, with a branch from some point in the said township of Dunham to and through the township of Sutton in the county of Brome to the province line; and the said company shall have the power to construct the different sections of the said railway in such order as they see fit, keeping in view the general direction as hereinbefore provided.

And on a certain other line.

3. The said company may moreover construct a line of railway from any point or place on the province line in the township of Sutton to any other point or place on the said province line in the township of Potton; and the said last mentioned line of railway shall be considered as forming part of the branch mentioned in the preceding section.

Capital stock.

4. The capital stock of the said company shall be two hundred and fifty thousand dollars, to be divided into two thousand and five hundred shares of one hundred dollars each, with power to increase the same in accordance with the provisions of the railway act, which amount shall be raised by the persons hereinbefore named, and such other persons and corporations as may become shareholders in the said stock; and the money so raised shall be applied in the first place, to the payment of all fees, expenses and disbursements for procuring the passing of this act, and for making the surveys, plans and estimates connected with the railway, and all the rest and remainder of such money shall be applied towards making, completing and maintaining the said railway and other purposes of this Proviso: as to act; provided always, that until the said preliminary ex penses shall be paid out of the capital stock, it shall be lawful for the municipality of any county, city, town or township interested in the said railway or otherwise, to

pay out of the general funds of such municipality sucl

preliminary expenses which sums shall be refunded to

such municipality from the stock of the said company o

Application

thereof.

payment of preliminary expenses by municipalities. 1869.

be allowed in payment of stock; and it shall be lawful for the provisional directors of said company to reserve and hold in trust such portion of said stock or shares as they may deem necessary; wherewith to meet such prelimipary expenses and to deliver in satisfaction of claims for right of way or to contractors for the construction of the said road or any part thereof.

5. All manufacturing, mining or orther trading corpo- Certain comrations carrying on their operations in whole or in part, take shares. within the limits of the counties of Missisquoi and Brome, whether incorporated by special act, or under any general act, may subscribe for or otherwise acquire, and may hold, any number of shares of the capital stock of the said company, and may dispose of the same at pleasure.

- 6. The Honorable Thomas Wood, R. L. Galer, J. B. Provisiona Gibson, M.D., William C. Baker, J. N. Galer, Brown Chamberlin, Thomas Selby, Joshua Chamberlin, M.D.. Ambrose 8 Spencer, Myron J. Deming, Norman A. Smith, M.D., N. Stevens Whitney, William S. Baker, Edward Finley, Asa Frorey, George C. Dyer and Simon R. Whitman, esquires, shall be and are hereby constituted a board of directors of the said company and shall hold office as such, until other directors shall be appointed under the provisions of this act by the shareholders, and shall have power and author-Their powers. my to fill vacancies occurring therein, to associate with themselves therein not more than five other persons, who shall thereupon become and be directors of the company equally with themselves, to open stock books and procure subscriptions for the undertaking, to make calls upon the subscribers, to cause plans and surveys to be made and executed, to call a general meeting of shareholders for the election of other directors as hereinafter provided, and geneally to do all such other acts as such board under the milway act may lawfully do.
- 7. The said directors are hereby empowered to take all Subscribens to Mecessary steps for opening the stock books for the subs-proprietors cription of parties desirous of becoming shareholders in and partners. the said company, and all parties subscribing to the capial stock of the said company, shall be considered proprieiors and partners in the same.
- When and so soon as one-tenth part of the said capi-Meeting for tal stock shall have been subscribed, as aforesaid, the said directors. directors or a majority of them, may call a meeting of shareholders at such time and place as they shall think moper, giving at least two weeks' notice in one or more

newspapers published in the city of Montreal, and in the judicial district through which the said railway shall pass, at which said general meeting and at the annual general meetings in the following sections mentioned, the share-holders present either in person or by proxy, shall elect not less than seven nor more than ten directors, in the manner and qualified as hereinafter provided; which said directors shall constitute a board of directors, and shall hold office until the second Monday in September in the year following their election.

Meeting for election of subsequent directors.

9. On the said second Monday of September, and on the second Monday in September in each year thereafter, at the principal office of the said company, there shall be holden a general meeting of the shareholders of the said company, at which meeting the said shareholders shall elect a like number of not less than seven nor more than ten directors for the then ensuing year, in the manner and qualified as hereinafter provided; and public notice of such annual general meeting and election shall be published one month before the day of election, in one or more newspapers published in the said judicial district; and the elections of directors shall be by ballot, and the persons so elected, together with the ex-officio directors, under the railway act, shall form the board of directors.

Quorum of directors.

10. Five directors shall form a quorum for the transaction of business, and the said board of directors may employ one or more of their number as paid director or directors; provided, however, that no person shall be elected a director, unless he shall be the holder and owner of at least seven shares of the stock of the said company, and shall have paid up all calls on the said stock.

Voting.

11. In the elections of directors under this act, and in the transaction of all business at general shareholders' meetings, each shareholder shall be entitled to as many votes as he holds shares, upon which the calls have been paid up.

Calls upon shares.

12. The directors may, at any time, call upon the share-holders for instalments upon each share which they, or any of them, may hold in the capital stock of the said company, in such proportion as they may seem fit, in such a manner that no such instalment shall exceed ten per cent, by giving at least one month's notice thereof, in such manner as the directors may appoint.

Form of deeds of conveyance.

13. All deeds and conveyances of lands to the said com-

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pany for the purposes of this act, in so far as circumstances will admit, may be in the form given in schedule A, to this act subjoined, or in any other form to the like effect; and for the purposes of due enregistration of the Their same, all registrars in their respective counties, shall be registration. furnished by, and at the expense of the said company, with a book with copies of the forms given in the said schedule A, one to be printed on each page, leaving the necessary blanks to suit the circumstances upon each separate conveyance, and shall, upon the production and proof of due execution of any such conveyance, enter the same in the said book without any memorial, and shall minute the enregistration or entry on the deed, and the registrar shall charge and receive from the said company for all fees on every such enregistration, fifty cents, and no more, and mch enregistration shall be deemed to be valid in law, any statute or provision of law to the contrary not withstanding.

- 14. The said company shall have power and authority Power to issue to become parties to promissory notes and bills of exchange, promissory for sums not less than one hundred dollars, and any such promissory note made or endorsed by the president or vicepresident of the company, and countersigned by the secretary and treasurer of the said company, under the authority of a majority of a quorum of the directors, shall be binding upon the said company; and every such promisory note or bil of exchange so made, shall be presumed to have been made with proper authority until the contrary be shewn, and in no case shall it be necessary to have the seal of the said company affixed to such promissory note or bill of exchange, nor shall the said president or vice-president, or without indithe secretary and treasurer of the said company, be indivi-vidual respondually responsible for the same, unless the said promissory sons signing. notes and bills of exchange have been isssued without the sanction and authority of the board of directors as herein provided and enacted.
- 15. The directors of the said company shall have the Power to issue Power, upon being duly authorized thereto by a vote of a bonds. majority of stockholders in the said company, present at any annual meeting in the month of September, for the purpose of electing directors, to issue their bonds, made and signed by the president and vice-president of the said company, and countersigned by the secretary and treasurer, and under the seal of the said company, for the purpose of raising money for prosecuting the undertaking, and such bonds shall be and be considered to be privileged claims Bonds to be upon the property of the said company, and shall bear hy-privileged. Pothec upon the said railway without registration;

Proviso.

Proviso.

provided, however, that no such bonds bearing such hypothec shall be issued until after ten per cent of the whole capital stock of the said company, as provided by this act, shall have been expended in and upon the said railway, and provided also, that the whole amount raised upon such bonds shall not exceed one hundred and twenty-five thousand dollars unless and until the capital stock shall be increased, and thereafter, the amount of said bonds so to be issued shall not exceed fifty per cent of the amount of the capital stock of the company.

16. In case of neglect or refusal to pay the toll or freight

Detention of goods for non payment of charges.

due to the said company on any goods, they shall have the power to detain the same until the payment of such freight be made, and in the meantime such goods shall be at the risk of the owner, and if such goods be of a perishable nature, the said company shall have the right to sell the same forthwith, on the certificate of two competent persons establishing the fact of their being so perishable; and if such goods are not of a perishable nature, and shall remain unclaimed for twelve months, the company may, after giving one month's notice in two newspapers nearest the place where the goods may be, dispose of the same by public auction, and the proceeds of the sale, after paying the freight and cost of sale, shall be handed over to the

owner if he shall claim the same.

Sale of

goods.

perishable

Power to enter into

17. It shall be lawful for the said company to enter into arrangements an agreement with the Stanstead, Shefford and Chambly with certain other railways. railway company, or the South-eastern Counties Junction railway company, for the establishment of the North-western terminus of their railway at any station within the province of Quebec on the line of either of the said railways, and may also enter into agreements with the said railway companies, or any other railway company in the province of Quebec for leasing the said railway or any part thereof, or the use thereof, at any time or times, to such other company, or for leasing or hiring from such other company, any railroad or part thereof, or the use thereof, or for leasing or hiring any locomotives, tenders, or moveable property, and generally to make any agreement or agreements with any such other company touching the use by one or the other or by both companies, of the railroad or moveable property of either or of both, or any part thereof, or touching any service to be rendered by the one company to the other, and the compensation therefor, and any such agreement shall be valid and binding and shall be enforced by courts of law, according to the terms and tenor thereof.

- 18. The directors of the said company elected by the Directors may shareholders in accordance with the provisions of this act ments to conshall have power and authority to enter into and conclude nect with other arrangements with any other chartered railway company, use of bridges for the purpose of making any branch or branches to facisaire solitate a connection between this company and such other chartered railway company, and shall have full power and authority to enter into negociations with any company having the chartered right of constructing a bridge across the St. Lawrence river, at or near the city of Montreal, for the right of using the said bridge for the purposes of the railway, and the advantage and benefit of the company hereby incorporated.
- 19. All by-laws passed by the municipal council of any Certain municipality in the county of Missisquoi, and approved by in Missisquoi the rate-payers thereof, for taking stock in a company to be made applicated to build the railway mentioned in this act or pany hereby any part thereof, shall be and are hereby declared to be to incorporated. all intents and purposes, as lawful and binding upon such municipalities and rate-payers as if this act had been passed, and the Missisquoi Junction Railway Company organized in conformity with its provisions before the passing of such by-laws or any of them, and the said company had been expressly mentioned therein.
- 20. In case any municipality shall subscribe for stock In certain or shares of the said company to a less amount than may vote twenty thousand dollars, then and in that case, the mayor on the stock of such municipality for the time being, or other person of the municipality authorized to that effect by the municipal council of the said municipality, shall have the power to vote upon such stock or shares at all meetings of shareholders of the company, in as full and ample a manner as if he were personally the holder and owner of such stock.
- 21. The provisions of the Quebec railway act, 1869, Quebec passed during the present session, shall apply to the com-railway act. Pany hereby incorporated, except in so far as the special provisions of this act may be inconsistent therewith.

SCHEDULE A.

FORM OF DEED OF SALE.

Know all men by these presents, that I, A. B., of doed.

do hereby, in consideration of paid to

me by the Missisquoi Junction Railway company, the

receipt whereof is hereby acknowledged, grant, bargain, sell

and convey unto the said Missisquoi Junction Railway Company their successors and assigns, all that tract or parcel of land, (describe the land) the same having been selected and laid out by the said company for the purposes of their railway, to have and to hold the said land and premises unto the said company, their successors and assigns forever.

Witness my hand and seal, this day of one thousand eight hundred and Signed, sealed and delivered, in presence of

A. B.

[L. S.]

CAP. LX.

An Act to amend the Act incorporating the South Eastern Counties Junction Railway Company.

[Assented to 5th April, 1869.]

Preamble.

W7 HEREAS the South Eastern Counties Junction Railway Company, chartered under Act of the Legislature of the late Province of Canada, for the construction of the Railway therein designated, and which is wholly within this Province, have by petition prayed for amendments of their said Act of incorporation as herein set forth, and it is expedient to grant their prayer; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

29, 30 V., c. 100 amended.

1. The Act of the Legislature of the late Province of Canada, passed in the session thereof holden in the twenty-ninth and thirtieth years of Her Majesty's reign, and intituled "An Act to incorporate the South Eastern Counties Junction Railway Company," is hereby amended as follows:—

Company may construct certain branches or sections in wood or iron.

1. The company, if they see fit, may lay out, construct and finish their railway, or any branch or branches there of, to any point or points on the Province Line, whether in the township of Potton or in that of Sutton, so as there to meet any other line or lines of railway; and may in the first instance construct any section or sections of their railway in wood only, and in that case may afterwards, convert the same into iron; and may lay out, construct and finish, either in wood or in iron, and, if in wood, may afterwards convert into iron, a branch or branches thereof not in any case over twenty miles long, from any of the stations thereof in Dunham, Brome or Potton; and every

branch of their railway shall be held to all intents to be a section of their main line; but all agreements between the Proviso. company and any municipality touching the employment, in whole or in part, upon or for any branch, of any moneys or debentures subscribed for stock, or otherwise granted, by such municipality, and all municipal subscriptions of stock, conditional or otherwise, and all municipal by-laws relative thereto, shall nevertheless be and remain to all intents valid and binding.

2. If any municipality shall subscribe for stock of the Mayor in company to a less amount than twenty thousand dollars, may vote on the mayor thereof, or any other person thereto authorized stock of his by the municipal council, may vote upon such stock at all municipality. meetings of the shareholders of the company, to all intents

as though personally the owner of such stock.

3. The several delays of three years and ten years from Extension of the date of the passing of the act hereby amended, which time for completion of are at present limited by law for the commencement and railway. completion respectively of the railway of the company, are hereby so extended as to count only from the date of the passing of this act.

2. This act, and the act hereby amended, shall be held Short title for and construed as though forming one and the same act, this and the and the expression "The charter of the South Eastern counties junction railway company," shall be a sufficient citation of the said act, as hereby amended.

CAP. LXI.

An Act further to amend the acts relating to the Stanstead, Shefford and Chambly Rail-Road Company.

[Assented to 5th April, 1869.]

WHEREAS the Stanstead, Shefford and Chambly Rail-Proamtle. Road Company, have petitioned the legislature for certain amendments in their act of incorporation, and the acts relating thereto, and inasmuch as great progress has been made in the construction of the said rail-road, and the company are using their utmost efforts to complete the same, it is expedient to grant the prayer of their petition; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

I. Notwithstanding anything in the one hundred and Notwithstand.

Seventeenth section of the act known as the Railway Act sec. 117 of the railway act

and 27 V., c. 58. extension of time for railway.

and the non-completion of the said railway within period limited by the act twenty-seventh Victoria, chap completion of fifty-eight, amending the said Stanstead, Shefford a Chambly railway act, the corporate existence and pow of the said company shall be held to have continued a shall continue in full force and effect; provided the s rail-road be finished and put in operation within five ye after the passing of this act.

Change of day of holding general meeting.

2. Notwithstanding anything contained in the said of incorporation, the next general meeting of sharehold of the said company, for the election of directors thereof, a for the transaction of the general business of the corpc tion shall be holden on the first Wednesday in Novem next after the passing of this act, and thence annually the first Wednesday in November in each year thereafte public notice of such annual general meeting and elect to be given in the manner provided by the said act.

CAP. XXXV.

An Act to amend the Colonization Railway Aid Act 1869.

[Assented to 1st February, 1870.

FER MAJESTY, by and with the advice and consof the Legislature of Quebec, enacts as follows:

1. The eighth section of the colonization railway aid Sec. 8 Voloniwation railway aid act of 1869 of 1869, is hereby amended, by substituting for the we "seventy" therein, the words "seventy-two," and for t amended. words "seventy-three," the words "seventy-five."

2. The Montreal Northern Colonization Railway Compa Mont. North. col. Railway shall be entitled, upon its conforming to the provisions although built the said act, to the aid assured by the said act, notwi standing that the whole, or any part of the road of the s company shall have been constructed in iron.

CAP. XX.

An Act to amend the Quebec Railway Act, 1869.

Assente' to 24th December, 1870.

HER MAJESTY, by and with the advice and cons of the Legislature of Quebec, enacts as follows:

- 1. The Quebec Railway Act, 1869, is hereby amended by adding the following paragraph at the end of section fourteen of the said act:
- "22. Whenever, by the terms of any special act incor-Sec. 14 of porating any wooden or iron railway company, it is re- Quebec Railquired that a certain proportion of the stock of such com-amended. pany shall have been subscribed before the calling of a meeting of shareholders for the purpose of electing directors, it shall be sufficient that such proportion of stock shall have been subscribed before such election takes place, even though it was not subscribed when such meeting was called, and every election already had under any such special act shall be valid, provided that before it took place, such proportion of stock had been subscribed."
- 2. No mayor, warden or other chief officer, or other per-No mayor, &c., son or persons representing any municipality, or corpora-holding stock tion of any city having or taking stock in any railway com- to vote at pany shall, directly or indirectly, vote on the election or elections of directors. appointment of the directors of any railway company incorporated previous to the passing of this act, or which may hereast r become incorporated.

CAP. XXI.

An Act to provide for the granting of certain lands in aid of the Railway Companies therein mentioned.

[Assented to 24th December, 1870.]

JER MAJESTY, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

I. From and out of the public lands of this province cer- 3,208,500 acres tain lands hereinafter mentioned, forming a superficies of apart for the three million two hundred and eight thousand and five purposes of hundred acres, are hereby set apart for the purposes of this this act. act, that is to say: all the lands described in the schedule to this act, under the designations of blocks A, B, C and D, and comprised within the four blocks or extents of territory colored in red and marked respectively A, B, C and D, upon a certain lithographed copy of a map of the province of Quebec. drawn at the crown lands department of this pro-Vince, by Eugène Taché, assistant commissioner of crown lands, and dated Quebec, eighteen hundred and seventy, Which lithographed copy is filed in the office of the clerk of the legislative council of this province, to remain of

record for all the purposes of this act, and copies of which in full, or on a reduced scale, certified by the said clerl shall be deemed authentic for all legal purposes.

200,000 acres of such land on certain conditions may be grant. ed to North Company.

2. The lieutenant-governor in council, may, subject to the provisions of the next following section, grant to the North Shore Railway and Saint Maurice Navigation and Land Company, now to be called the North Shore Railway Shore Railway Company, for building the north shore railway from Quebe to Montreal and the road to the Grandes Piles, and the establishment of a line of steamers on the St. Maurice, a mentioned in the act of the late province of Canada, in "An act to incorporate the St. Maurice Railway and Navigation Company," two millions of acres of land, to be chosen and allotted by the lieutenant-governor in counci on the report of the commissioner of crown lands, fron within the said blocks A, B, C and D, in a corresponding proportion, as regards quantity and quality, to those granted under this act for the construction of a railway from Mon treal to Aylmer.

Conditions on which grant may be made. 3. The company shall be entitled to such grant on the

following conditions only:

1. The said railways shall have been completed and pu in operation to the entire satisfaction of the lieutenant-goernor in council, and steam navigation shall have been pr into operation on the St. Maurice; but the lieutenant governor in council, if he thinks proper, may nevertheles when it is established that the said company is active= engaged in the construction of its works, grant to it. ± each twenty-five miles of road completed, a portion of said lands proportionate in extent to such length of rozze

2. The lieutenant-governor in council shall have the pointment of one-third of the directors of the said compa =1 without counting the *ex-officio* directors, or directors rep $\rightarrow \mathbf{I}$ senting municipalities, and no city, town or municipal shall be represented in the said company by a great number of directors than the lieutenant-governor in coun

Former grants &c., revoked.

- 4. All grants of land made to the said Company or the St. Maurice Railway and Navigation Company by ferent acts passed by the parliament of the late province Canada, and the assurance of aid given by the colonizatic railway aid act of 1869 for the construction of a woods railway between Three Rivers and the Grandes Piles, hereby revoked and repealed.
- 5. The lieutenant-governor in council may, subject 10,000 r ores per mile may be granted on the provisions of the next following section, grant to t

Montreal Northern Colonization Railway Company for certain conditions to building a railway from Montreal to Aylmer upon the North Montreal Shore of the Ottawa, ten thousand acres of land for every Northern mile of such railway, to be chosen and allotted by the Railway Comlieutenant-governor in council, on the report of the Company, missioner of Crown Lands. from within the said blocks A, B, C and D in a corresponding proportion, as regards quantity and quality to those granted, under this act for the construction of the North Shore Railway as aforesaid.

6. The said Montreal Northern Colonization Railway Conditions on Company shall be entitled to the said grant on the follow-which grant may be made

ing conditions only:

1. The railway from Montreal to Aylmer shall have been completed and in operation; but according as the company shall have completed twenty-five miles of the railway, the lieutenant-governor in council may, if he think proper, grant to it a proportionate quantity of the said lands at the reduced rate of five thousand acres for each mile completed within the section extending from Montreal to Grenville, and at a proportionately increased rate for every mile completed within the section between Grenville and Aylmer;

2. The said railway shall connect with the said North Shore Railway from Quebec to Montreal at such point as shall be determined by the lieutenant-governor in council;

- 3. The lieutenant-governor in council shall have the appointment of one-third of the directors, of the company without counting the ex-officio directors or directors representing municipalities, and no city, town or municipality shall be represented in the company by a greater number of directors than the lieutenant-governor in council.
- 7. The Colonization Railway Aid Act of 1869 shall no Q., 32 V., c. nger apply to such portion of the said Montreal Northern to a certain colonization Railway as shall form part of the route from portion of said notreal to Aylmer.
- 8. The lieutenant-governor in council may, subject to 10,000 acros the provisions of the next following section, grant to the per mile may be granted to uebec and New Brunswick Railway Company ten thou-Quebec and new Brunswick Railway built between wick Railway the frontier of this province and River du Loup, or Company, from amouraska, or any intermediate point between those two certain townships.

 Places, to be chosen and allotted by the lieutenant-governor council on the report of the commissioner of crown lands, from within the townships of Packington, Bottsford and Robinson, and the territory adjoining the boundary line between this Province and New Brunswick to the east of the said Railway.

Certain timber limits not to be comprised in lands granted.

9. All tracts of lands actually held under license for cutting of timber, comprised within the boundaries blocks B. C. D., described in the schedule to this ac hereinbefore mentioned, shall be excepted therefrom, a superficies corresponding to the deficiency created by limits now in existence shall be set apart for the puri of the said grant out of the unoccupied lands of the Cr in the nearest neighborhood to the said blocks B.C.D.

Conditions previous to grant

10. The said last mentioned company shall not be ent making of the to the said grant unless the said last mentioned rail shall have been completed and in operation as far as I du Loup or Kamouraska, or any intermediate point bety those two places; but according as the company shall completed twenty-five miles of railway, the lieuter governor in council may, if he think proper, grant to proportionate quantity of the said land.

Further conditions.

17. Any grant made to the said Quebec and New Br wick railway company shall be made upon the condi that one-half of the lands so granted shall be conceded the company to settlers who shall occupy and clear same, the whole in conformity with such conditions at such prices as shall be fixed by the lieutenant-gove in council, upon the report of the commissioner of cr lands; but such price shall not be less than one dollar each acre.

Delay of sec. **2,** of 32 V., c.

12. The delay mentioned in the second section of 52, extended. colonization railway aid act of 1869, is hereby extended the first day of July, one thousand eight hundred seventy-five.

Said act to apply to St. Francis and Megantic International Railway Company.

23. The said colonization railway aid act of 1869, the extension of delay mentioned in the preceding sect shall apply to the railway of the St. Francis and Mega International railway company, incorporated by an ac the parliament of Canada, as fully and effectually as if said railway had been originally included and name the colonization railway aid act of 1869, but only for length thereof which commences where the said rail leaves the line of the Grand Trunk Railway; and the last mentioned act shall no longer apply to the St. Fra Valley and Kennebec railway.

Extension of Drummond & Arthabaska pany.

14. The aid provided for in favor of the Richel the aid granted Drummond and Arthabaska Counties Railway Comp by the colonization railway aid act of 1869, shall like Railway Com. apply and extend to any of the lines of railway mentic in the act of the present session, intituled: "An Ac

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amend the charter of the Richelieu, Drummond and Arthabaska Counties Railway Company," provided no such aid shall be paid or payable upon any greater length of road than shall be completed, nor be extended in any case to more than one hundred and fifty miles.

- 15. Iron rails may be laid instead of wooden rails on fron rails may any of the railways mentioned in the said colonization be aubstituted railway aid act of 1869, without affecting the right of without preobtaining the aid thereby assured for the construction of Judising aid. such railway.
- 16. The lieutenant-governor in council may reserve for Lands may be himself and also for any railway company to whom he may reserved for grant the same, the right of taking, without compensation, station of raitupon any lands granted under this act, as much land as ways. may be deemed necessary for the road-way and stations of my railway that may pass over the lands granted.
- 17. In case any one of the above named companies shall Railways to be not have bond fide commenced to build its railway within commenced two years from the first day of May next, it shall forfeit all 1873. chim to lands under this act.

18. Sections eleven and fifteen of the act incorporating Sec. 11 and 15 the Quebec and New Brunswick Railway Company, that is of Canada, 33 to say, the act of the parliament of Canada, thirty-third confirmed. Victoria, chapter fifty-six, including the schedule connected with the said section fifteen, are hereby, in so far as they relate to matters and subjects within the jurisdiction and control of the legislature of this province confirmed and enacted as fully and effectually as if the provisions thereof were herein enacted at full length and shall have effect netwithstanding article 2130 of the Civil Code. 2130 Civil Code

SCHEDULE.

BLOCK A.

territory included in this designation being situate county of Pontiac, at the western extremity of this rovince, and being traversed by the principal branch of he Uttawa river, and by that of the river called the Abit-The is bounded as follows, that is to say:

Beginning at the point of intersection of the meridian of the mouth of the river Blanche, on lake Temiscamingue, with the rear line of the Indian reserve, situate between

such lust mentioned river and lake des Quinze, at the poin A, as set forth on the map hereinabove mentioned; thence prolonging such meridian line for a distance of 31 miles o thereabouts to the height of land separating the waters of the St. Lawrence from those of Hudson's Bay to B; thence following a line running north, 710 east, astronomically: distance of 64 miles, to C; thence in a true southerly direc tion, a distance of 60 miles to D, thence, following a wes tern course, astronomically, a distance of 23 miles or there abouts, to the intersection of the most southerly bay o lake Missizowaja, at the point E; thence skirting the eastern and northern shore of the said lake, and that o lake des Quinze, until opposite the point at which it dis charges itself, by means of the river of the same name, a the place designated by the letter F; thence pursuing : course usually north, to G, to the stake planted by the Surveyor, Charles Bouchette, in 1854, to mark the north east angle of the Indian reserve aforesaid; thence follow ing the northern boundary of the said reserve, to its intersection with the meridian of the mouth of the rive Blanche, to the point of departure at A, a distance of 15. miles or thereabouts.

The said block A, comprising an extent of territory o 1,827,400 acres in superficies.

BLOCK B.

The territory so designated, including the island of Lak Edward, and watered by the river Batiscan and by the river known as the Pierre river, being situate partly in the county of Portneuf and partly in the county of Quebec, i bounded as follows, that is to say:

Beginning at the letter A on the said plan to the point o intersection of the line of survey drawn during the sum mer of 1870, by the Surveyor Ignace Déry, with the nortl bank of the river Pierre, from thence following such said line, so already established, for a course north 450 west astronomically, to the river Batiscan, a distance of 10 mile and 35 chains, and pursuing in the same direction a distance of about 9 miles to the line of survey drawn by the Surveyor Eugène Casgrain and H. Legendre, in 1869, to the point B, from thence at a right angle following the said line of survey a distance of about 3 miles to D, to it junction with the south-western branch of the river Batis can, known as the river Jeanotte, and ascending the let bank of the said river and following the windings thereo to its source in Lake Edward, and skirting the south shore of such lake to its eastern extremity, and ascending to it source (at the place marked D,) the little river which dis charges itself at such place. From this point, the said block to be bounded towards the north by a line running true east about 2 miles to the point E, situate at 6 miles at right angles to the general course of the river Métabetchouan, then at the said distance following parallel thereto, in a south and south-westerly direction the course and windings of the said river to lake aux Rognous, and thence, by prolonging, at the said distance of six miles, a parallel line to the survey of the continuation of the Gosford road, fixed by the Surveyor E. Casgrain, to the point of meeting the river Pierre, at the point F, and descending the course of the said river, to its intersection with the line of survey of Mr. Déry, at the point of departure already mentioned.

The said Block B, comprising 319,440 acres.

BLOCK C.

Situate in the county of Montcalm, bounded as follows, that is to say;

Beginning at a distance of 10 miles from the northwestern angle of the Township of Doncaster on the division line between the counties of Argenteuil and Montcalm, at the north-western angle of the proposed Township of Archambault, at the point A on the said map, following the said line, and, in continuation, the line dividing the districts of Montreal and Ottawa, to its meeting with the principal branch of the Rivière Rouge, a distance of about 26 miles in B; thence ascending the course of the said principal branch to a point of intersection with the line between the counties of Montcalm and Joliette, in C; thence following such line on a course, astronomically south 450 east, for a distance of 34½ miles to the north-east angle of the proposed Township of Lussier, to about ten miles from the north-east angle of that of Chilton, in D; thence following the rear line of the said proposed township of Lussier and Archambault, a distance of 20 miles, to the point of departure in A.

The said Block C, comprising an area of 371,200 acres in

superficies.

BLOCK D.

This extent of territory, situated on the eastern bank of the river St. Maurice, partly in the county of Champlain partly in that of Chicoutimi, is bounded as follows, that is to say:

Beginning at the mouth of the Grande Rivière Pierriche, on the St. Maurice, about 10 chains from the 64th mile post planted by Surveyor Bignell in 1848, at the time

of his survey of the said last mentioned river, at the point A, on the said map; thence, following the meridian of the mouth of the said Grande Rivière Pierriche, a distance of 37 miles to B, from such place, at right angles with the said meridian, on a course west astronomically, a distance of nearly 37 miles to the point of meeting the river St. Maurice, in C. Thence descending the left bank of the said river and following all its windings in a direction usually south and south-east, to the point of departure at the mouth of the said Grande Rivière Pierriche, at the place marked A, and already described.

The said block D, comprising an area of 685,466 acres in

superficies.

CAP. XXII.

An Act to extend the period for the completion of the works of the North Shore Railway and St. Maurice Navigation and Land Company.

[Assented to 24th December, 1870.]

Preamble.

WHEREAS, it is expedient to extend the period during which the North Shore Railway and St. Maurice Navigation and Land Company may complete their works; and that the said company have by their petition to the legislature, prayed for such extension of time and for other provisions in their favor; Therefore Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

Extension of

1. Notwithstanding anything to the contrary in the act delay pres-cribed by 29, of the parliament of the late province of Canada, twenty-30 V., c. 95, ininth and thirtieth Victoria, chapter ninety-five, or in any until 1st May, other act or law, the said North Shore Railway and St. Maurice Navigation and Land Company may continue the construction of their railways and other works after the first day of January, in the year of our Lord one thousand eight hundred and seventy-two, by which day they were bound to complete the same under the said act; but the said railways and works of the said company shall be completed on or before the first day of May, in the year of our Lord, one thousand eight hundred and seventy-seven, and the said act and the acts in any way relating to the said company, or to the North Shore Railway Company, or to the St. Maurice Railway and Navigation Company, in so far as they are not inconsistent with the present act, shall be and remain in force until the day last mentioned, as if the

said day had been fixed by the last mentioned act as that on or before which the said works should be completed, and as if all the provisions of such acts had been as they are hereby re-enacted by the legislature of this province, except that the said company abandons all claim to the public lands to which they might have had right in virtue of the said act in consideration of two million acres of other lands, which are given in the place of the old lands granted by an act passed during the present session of the legislature of this province on certain conditions therein stipulated, and intituled, "An Act to aid in the construction of certain lines of railways therein mentioned."

The original share books having been either lost or Now shareburnt, the company shall be bound, within the fifteen books to be opened and digs following the passing of the present act, to open new kept open for share books in its offices, and to keep them open until the a certain twelfth day of May, of the year one thousand eight hun-year. dred and seventy-one, and to re-open them on the twentysecond day of the said month and year, and to keep them open until the twelfth day of May of the following year, until four o'clock in the afternoon each day, and to contiage so to do during every succeeding year until the capital stock of the said company shall have been fully subscribed

- The original shareholders, establishing their titles as original such, shall before the first day of March next, in order to the inscribe continue so to be, inscribe their names in the new books, their names and shall receive credit for their paid-up instalments, both on new books, In so far as regards their right to vote at the election of credit for fordirectors as their payment of the instalments required from mer payments. time to time by the company to be paid up by subscribers for the purposes of the enterprise.
- All shares, which may have been taken by indivi-Former shares duals, and upon which no instalments have yet been paid, on which nothing has cancelled as if they had never been subscribed; and been paid, from the date of the passing of the present act, the new cancelled. the books hereinbefore mentioned shall be the only share books of the said company.
- The said company may raise by way of loan upon company may their bonds or debentures in addition to such authorized raise money apon debencapital stock which shall be of six millions of dollars, any tures, subject some of money not exceeding the amount of their capital, to § 11, of secundary to the forms and provisions of the eleventh sub-C. s. 65, and section of the ninth clause of the "railway act" contained said schall the consolidated statutes of Canada, chapter sixty-six, nicipal deben-

which shall apply to such loan; and the said sub-section shall apply as far as may be to the bonds and debentures of all city, town, village, parish or county municipalities, subscribing to the stock of such company or aiding the same, anything in their special acts to the contrary notwithstanding, which municipal corporations may, in addition to their rate of interest, provide such sinking fund for the redemption of their said bonds and debentures, as such corporation may deem advisable.

Time of elec-

- 6. The election of the directors of the said company, in tion of direc-future, shall be held at noon, on the twentieth day of May in each year, at the office of the company, in the city of Quebec.
- Of whom board of directors shall be composed.
- 7. From and after the twentieth day of May, one thousand eight hundred and seventy - one, inclusivily, the board of directors of the company shall be composed of twelve members, in addition to the representatives of the municipalities entitled to form part thereof. Of these twelve members, four shall be named by the lieutenantgovernor in council, eight only in future to be elected by the shareholders: but until the twentieth day of May, one thousand eight hundred and seventy-one, the said board shall consist of the present directors, the four members named by the lieutenant-governor, and the representatives of the municipalities as already stated. Until the next election of directors, the board shall not have power to fill vacancies among the directors elected.

Who may be directors after 20th May, 1871.

2. From and after the twentieth day of May, one thousand eight hundred and seventy-one, inclusively, no person shall be elected as a director of the said company, without his having subscribed at least one thousand dollars to the capital stock, and paid up all the instalments then due.

Who may vote

9. No person shall be entitled to vote at the next electo elect direction of directors unless he has paid up at least ten per cent on the amount of his shares.

Election of former directors confirmed.

10. The board of directors of the said company, as constituted from the formation of the said company up to the present time, is hereby declared to have been legally elected and chosen and to have had lawful power and authority for the discharge of their functions.

Meeting of · directors.

11. Until such time as it shall have been otherwise decided by a by-law adopted by the board of directors, the regular meetings of the said board shall be held every second Thursday in each month.

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12. The expenses incurred by the said company and Expenses the obligations which it may have contracted up to the gared to be a passing of this act, and which may be lawfully due, shall dret charge. be the firs icharge thereupon.

Whereas, in the year one thousand eight hundred and Preamble. fifty-three, the council of the municipality of the county of Saint Maurice did, by a by-law, which was subsequently regularly approved by the municipal electors of the said county, subscribe a sum of two hundred thousand dollars to the capital stock of the "North Shore Railway Company," since called the "North Shore Railway and St. Maurice Navigation and Land Company,"-whereas, afterwards the legislature did divide the said county of Saint Maurice into two new counties, bearing respectively the names of "county of Saint Maurice and county of Maskinongé, " without determining the proportion of the said subscription to be borne by each of the said two counties, and the mode of giving effect thereto,—and whereas, it is important to determine the same in the interest of the said ounties and for the speedy execution of the enterprise which it is intended to aid :—

13. Therefore, it is hereby enacted that the said counties \$20,000 stock of Saint Maurice and Maskinongé, shall, out of the said subscribed by sum of two hundred thousand dollars subscribed in the of St. Maurice Baid year one thousand eight hundred and fifty-three, by divided bethe said heretofore county of Saint Maurice, in favor of the countries of said North Shore Railway Company, subsequently called St. Maurice and Markithe North Shore Railway and Saint Maurice Navigation nonge. and Land Company, be considered to have and have each respectively subscribed one hundred thousand dollars to the capital stock of the said "North Shore Railway and Saint Maurice Navigation and Land Company; " and that said counties such subscription has, with regard to each of the said way impose conditions, but countries, precisely the same effects in every respect, and shall be bounds subjects the said counties respectively towards the said if these are company to the same obligations in regard to their respecuve shares of the said subscription, as if the said by-law had been passed by the county municipal council of each of the said two counties respectively, but each of the county municipal councils of the said two counties may, as regards the county it represents and its share of the said subscription, impose upon the said company such conditions as it shall deem proper to make in resolutions by it adopted. If these conditions be not accepted by the said company, the county imposing them shall be discharged from the obligation arising out of its share of the said subsuption; and such resolutions, being accepted by the said company shall, without any other fornality, have force of

law and shall bind the said county towards the said company in the same manner as if such conditions had been stipulated in the present act.

Width of gauge.

- 14. The gauge of the said railway may not be narrower than four feet, eight inches and one half.
- C. S. C., c. 66, 15. The provisions of the "Railway Act," contained in the apply to the consol dated statutes of Canada, shall apply to the present act, except in so far as the special provisions of this act may be inconsistent therewith.

Preamble.

- Whereas, on the fourth day of October, one thousand eight hundred and seventy, the council of the city of Quebec did resolve to subscribe, in the name of the corporation of the said city, a sum of one million of dollars to the stock of the North Shore Railway, and St. Maurice Navigation and Land Company, subject to the conditions that the said council might judge proper to impose on the said company; and whereas, on the twenty-eighth day of the said month, in the said year, the said council did, in regard to the said subscription of one million of dollars, impose on the said company the conditions following, to wit:
- 1. That the amount subscribed be paid by permanent consolidated stock certificates bearing seven per cent interest;
- 2. That an act be obtained from the provincial legislature, authorising the issue of the said stock and granting power to impose a rate to provide for the payment of the interest on the said amount. Proprietors to be responsible for the said tax with power to collect one half of the same from the tenants as at present;
- 3. Liability of the corporation to be limited to amount subscribed;
- 4. That in case the company find it advantageous to begin the road with subscribed stock, as being the most immediately available means, so as to give value to their bonds on the lands or on the road, the stock to be issued by the corporation shall be pro rata as the work progresses and in proportion to the whole subscribed stock, on certificates of the engineer to be named by themselves; but if the company finds it possible to obtain a contract by which their bonds are given in part payment simultaneously with the stock subscribed, then the corporation shall issue their stock as the work progresses pro rata to the total cost of the road;

The stock to be issued by the corporation also as the work progresses pro rata to the whole cost of the road, in case legislation should give a substitute for the lands to the company;

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- 5. The company, either by themselves or the contractor, to pay the interest on the stock, of the corporation to the date of the opening of the road between Montreal and Quebec, and the running of the first through train between those two cities :
- 6. In the event of the company or the contractor neglecting to pay the interest on the corporation stock issued, as it becomes due, the corporation shall have a right to cease to issue bonds in favor of the company;
- 7. That the bonds to be issued by the company on the security of the road and lands be at a not less date than twenty years, and that on no consideration shall the bondholders have the power to assume possession or management of the road or lands;
- 8. The chief terminus of the city of Quebec to be in St. Peter's Ward;
- 9. The municipal office of the company to be in the city of Quebec, where its meetings shall be also held;
- 10. The corporation to be represented at the board of directors by the mayor and three other members appointed by the council; and that no contract shall be entered into with one or more contractors for the building of the road, or its appurtenances, until the four members to represent the city council of the city of Quebec do legally form part of the direction of the said board;
- 11. That the corporation shall be entitled to be credited with stock representing the amount of fifty thousand dollars already paid by them, over and above the one million dollars;
- 12. That the work of the construction of the road shall commence in the city of Quebec, and shall uninterruptedly continue until completed;
- 13. That no bonds of the corporation in favor of the company shall be issued, and no contract for the building of the road be made, until the company have obtained subscriptions to its capital stock to the amount of at least two million dollars, including that of the corporation of Quebec; and, in the event of the provincial legislature allowing a substitute, for the 2,700,000 acres of land secured by law to the said company, that the said substitute, in provincial sec vities or bonds, shall amount to act least two million dollars.
- Therefore it is enacted, that the said corporation of Corporation of city of Quebec, to this end is hereby authorized to Quebec may subscribe \$1.subscribe, as aforesaid, forty thousand shares, of twenty 000,000 stock dollars each, making the said sum of one million of dollars subject to the the stock of the said North Shore Railway and St. Maurice tions. Na vigation and Land company, pursuant to, and in accor-

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dance with the said resolutions of the said city council, hereinbefore cited, of the said fourth day of October, one thousand eight hundred and seventy, and pursuant to the conditions thereto attached, which said conditions shall, in consequence, become and be binding upon the said company, and shall be considered as forming part of the present But the above conditions on which the city council of the city of Quebec is so authorized to subscribe the said one million of dollars, in favor of the North Shore Railway Company may be, at any time changed or modified with the joint consent of the said company and the said city council.

Corporation may create a fund to meet payment of shares subscribed.

17. And be it also enacted, that to meet the payment of the amount of shares so subscribed by the said corporation of the city of Quebec, to the aforesaid amount of one million. of dollars in the said stock of the said North Shore Railway and St. Maurice Navigation and Land Company, a fund to the like amount of one million of dollars, current money of this province, is hereby established for the city of Quebec, to be known as "the city of Quebec fund for the North Shore Railway and St. Maurice Navigation and Land Company," which said fund shall consist of permanent and irredeemable stock certificates of not less than five hundred dollars each, and bearing seven per cent interest.

Corporation may issue stock certificates for the amount.

18. And be it also enacted, that the said corporation is hereby authorized to issue, whenever required, the said permanent and irredeemable stock certificates to the amount aforesaid of one million dollars, the said stock certificates to be signed by the mayor of the said city of Quebec, and contersigned by the treasurer of the said city, and sealed with the seal of the said city, which said certificates may be in the form of schedule A, appended to the present act

Company to be paid with said stock certificates.

19. And be it also enacted, that the said sum of one million of dollars, to be so subscribed by the said corporation of the city of Quebec, for shares to the amount aforesaid in the stock of the said North Shore Railway and St. Maurice Navigation and Land Company shall be paid to the said company by the said corporation of the city of Quebec, with the said permanent and irredeemable stock certificates of the said "city of Quebec fund for the North Shore Railway and St. Maurice Navigation and Land Company," and not otherwise, the said fund to this end being established as hereabove mentioned.

Corporation may impose a 20. And be it also enacted that, to meet the payment of

imposed.

the interest on the amount of one million of dollars so to special rate to b' subscribed for shares in the said stock of the said North on amount Shore Railway and St. Maurice Navigation and Land Com-subscribed pany, as aforesaid, the said corporation of the city of Que-rate to be pany, as aforesaid, the said corporation of the city of Que-borne by ownbec is hereby authorized to impose and levy, whenever ers and by required upon the whole then assessable real property of tenants. the said city, a special rate of so many cents in the dollar, as shall be required, until the said interest shall be fully paid and discharged, the said rate to be paid in equal proportions by the proprietor and tenant, unless the said real property be occupied by the proprietor himself, in which case such rate shall be paid by the proprietor or person in possession as proprietor as aforesaid, to recover one half of the said rate from the tenant or occupant of the said real property, as it is now the case for the other taxes imposed in the said city of Quebec, by suit in the recorder's court.

- 21. And be it also enacted, that the said rate for the said rate may payment of the said interest shall be imposed at any time be imposed without any that it shall be so ordered by the said council of the city by-law upon of Quebec, by being entered in a separate book by the the annual assessed vaassessors of the said city of Quebec or by any one of them, lue of real the said book to be called "book of interest of the North property. Shore Railway and St. Maurice Navigation and Land Company," or in a separate column in the assessment books of the said city of Quebec, in the like manner as the other assessments on real property in the said city of Quebec, and shall be levied by the same process and in the same way, and without any other formalities, and without it being necessary for the said council of the said city of Quebec to make any by-law to that effect. The said rate to be imposed on the annual assessd value of each and every real property within the said city of Quebec, which said value shall be estimated according to that set upon real property in the assessment books of the said city for the then current year, when the said rate shall be so
- 22. And it is also enacted, that as soon as the city coun-corporation cil of the city of Quebec shall have subscribed, as aforesaid, after subscribing may apto the capital stock of the said North Shore Railway Com-point three pany, then, besides the mayor of the said city of Quebec directors be-Who shall be ex-officio a member of the board of the direc-mayor. tors of the said company, the council of the city of Quebec shall have the right to appoint three other persons who shall be also members of the said board of directors.
- 23. The name of the said company shall be the "North Name of the Shore Railway Company."

SCHEDULE A.

City of Quebec fund for the North Shore Railway and St. Maurice Navigation and Land Company.

City Hall,

Quebec,

18

Certificate No.

This is to certify that

at the date hereof, is the registered owner, in the books of the corporation of the city of Quebec, of

dollars shares of dollars, each, in all amounting to of the city of Quebec fund for the North Shore Railway and St. Maurice Navigation and Land Company, (as detailed in the margin hereof,) established under the authority of the act of the legislature of Quebec, in the dominion of Canada, passed on the twenty-fourth day of December, 1870, intituled: "An Act to extend the period for the completion of the works of the North Shore Railway and St Maurice Navigation and Land Company."

Upon the amount of shares in the said permanent stock standing registered to the credit of the owners thereof in the books of the corporation of the city of Quebec as aforesaid, the corporation of the city of Quebec will pay interest semi-annually, at the rate of seven per cent per annum, on

the first day of January and July in each year.

Sealed with the seal of the corporation of the said city of Quebec, signed by the mayor, countersigned by the city clerk, and registered in the books of the said corporation by the city treasurer of the said city, this •of 18

L.S.

May <

City Clerk.

Registered book

Folio, City Treasu

CAI. XXIII.

An Act to grant additional powers to the Montreal North—— Colonization Railway Company and for other purpose

Assented to 24th December, 1870 -

HEREAS, it is expedient to grant additional power to the Montreal Northern Colonization Railway

Company; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

- 1. The said Montreal Northern Colonization Railway Power to con-Company shall have power to extend their line of railway tinue the railfrom Grenville to Deep River, or "Chenail culbute," on the Grenville to Ottawa River, in the province of Quebec, and from any Deep River. point on their line within the limits of the city of Montreal, to Point St. Charles or the Bonaventure Depot, and at the eastern end of said city, the whole subject to the conditions and with the privileges and rights established and stipulated by the Act incorporating the said company for the Original line of said railway, save only as regards their claim for a subsidy. Provided always, that the aforesaid proposed communications to be made within the limits of the city of Montreal to Point St. Charles or Bonaventure Depot, shall not be commenced until a map or plan and survey of the line and extent of such communications shall be laid before the council of the corporation of Montreal, and the sanction and approval of such council and the board of directors of the Grand Trunk Company of Canada be first had and obtained.
 - 2. The capital of said company shall be ten millions of Capital. dollars.
 - 3. Should such course be deemed necessary to facilitate Power to pass the negociation of bonds or debentures issued or due by thorizing bondthe said company, the shareholders of said company shall holders to vote at all times, by a by-law, passed at a meeting duly conve-in place of share-holders, ned for that purpose, have power to decide that if at any in case of nontime the bonds or debentures issued by the said company, payment of or the interest coupons, or any of them, become due and are torest. not paid in a certain delay after maturity, the period of such delay to be set forth in said by-law, the right to vote conferred on shareholders of the said company shall then cease, and that subsequently holders of bonds or debentures due and payable by the said company, shall have the right to vote at all the meetings of the said company, and shall also enjoy all the other powers conferred on the shareholders of said company by their act of incorporation or by the Quebec railway act of 1869, in the place and stead of shareholders, and that the bond or debenture holders shall also have the right to vote in proportion to the amount of bonds or debentures held by each, in the manner prescribed by said by-law; and to provide for the restoration of the right to vote to shareholders and for depriving bondholders of the said right to vote, as the shareholders of said companay may think proper; and such by-law shall neither

be revoked nor modified without the consent of all holders of the company's bonds negotiated subsequently to the passing of said by-law

Registration of bonds not necessary.

4. It shall not be necessary, for securing to their bondsor debentures priority over the said road, its rolling stock, properties and revenues, according to the respective dates of their issue, to register said bonds or debentures issued by the said company in virtue of the powers conferred on them notwithstanding article 2130 of the civil code.

Debentures to constitute a gage on the lands of the Company.

Provision when these and the purchase money paid.

5. All debentures issued by the said company shall general mort-constitute a general mortgage on the lands which may in future be granted to the said company issuing such debentures, provided the said lands be mentioned or indicated in general terms as subject to such mortgage; but the payment made by any bonû fide purchaser of any of the lands are sold said lands, of the purchase-money to the treasurer of the the company, or to any other person appointed for that purpose, and the receipt given for the payment of such. purchase-money by the treasurer or other person named on behalf of such debenture holders, shall discharge all lands thus paid for from any such mortgage; and until otherwise ordered by said company, in virtue of the powers conferred on them by the present act, with reference to the reception of such moneys, the treasurer of the said company is hereby authorized to receive such purchase-money on behalf of the holders of such debentures, and shall keep all moneys so received apart from the ordinary receipts of the said company, and he shall be responsible for the same as special trustee, until said moneys be disposed of in the manner hereinafter provided.

Investment of moneys.

The moneys thus received by the treasurer of the said company shall, from time to time, be invested in Government securities, or shares of any solvent chartered bank doing business in Canada, for the purpose of forming a fund for the payment of the interest on such debentures as it becomes due, and for redeeming those debentures at maturity.

Holders of debentures to elect three trustees and directors to name three

G. The holders of the debentures of the said company, having hypothec on said lands, shall have the right to elect from among themselves three trustees, which election shall be made by such holders of debentures at a meeting of such others to man-holders called for the purpose in the same manner as is age lands, &c. provided by the act incorporating the company for special meetings of the shareholders thereof; and may be made by a majority in amount of such holders present at such. meeting either in person or by proxy; and the directors

ceeds among such holders or invest the same for the bene-

fit of such holders, and otherwise manage and administer

such lands in such manner as may be prescribed by such

holders, by resolution or by-law passed at a meeting thereof,

called and held in the manner hereinbefore provided for

andited and approved by the directors of the company, of

the sale of any such lands on being received by the said

trustees or their agent in that behalf, shall pro tanto ex-

tinguish such debentures after the extinction thereby of the

interest thereon then overdue.

1870.

the election of such trustees; provided always, that the Proviso. proceeds, after payment of expenses of management to be

- 7. The directors elected by the shareholders shall be number of eleven in number, exclusive of ex-officio directors, but the directors and company shall have power, by a resolution adopted by a majority of the shareholders thereof at a general meeting, to diminish from time to time the number of directors of the said company. But the quorum of the board of directors shall always remain five.
- The fourteenth section of the act of the legislature of Soc. 14 of 32 this province thirty-second Victoria, chapter fifty-five, is No. 55, hereby amended by striking out all the words in the said section after the word "appointed."
- Other railway company for the construction of any part of may be made the said line of railway, such agreement may be submitted company to to the lieutenant-governor in council, and if approved construct part shall become binding on the parties thereto, and upon such approval the proportion of any land grant from the government of this province which may be applicable to such portion of the said line, shall enure to the benefit of the company actually constructing the same, upon the conditions contained in such agreement.
 - 10. The nineteenth section of the act of the legislature sec. 19 of 32 of this province thirty-second Victoria, chapter fifty-five, is V., c. 55, rehereby repealed.

CAP. XXIV.

An Act to authorize the Quebec and Gosford Railway Company to prolong their railway to Lake St. John

[Assented to 24th December, 1870.]

Preamble.

WHEREAS, Henry Gustave Joly, Henry Fry, Edmund C. Fry, Donald Cameron Thomson, Michael William Baby, Weston Hunt, John Lemesurier, Eugène Chinic, Jean-Baptiste Renaud, Eloi Beaudet, John Sherring Budden, Théophile Ledroit, James H. Oakes, John James Rickon, Jerome B. Hulbert, and Charles Edward Montizambert, all of the city of Quebec, Esquires, and others, have, by their petition represented that a railroad has just been built and opened by the Quebec and Gosford Railway Company, from the city of Quebec to the township of Gosford, and that the prolongation of that road to Lake St. John, would be a matter of very great public benefit, and have prayed that a bill may be passed, allowing the Quebec and Gosford Railway Company to extend their line of railroad to some point on Lake St. John, following the easiest and most practicable road, with all the rights and privileges, and subject to all the conditions granted and imposed by the Quebec Railway Act, 1869, and the act incorporating the said company, except in so far as provided by the bill prayed for by the said petitioners,—allowing the said company until the end of the year one thousand eight hundred and seventy-six to complete the said road, with the privilege of building the line in three or more sections, and running the sections as they become completed, and authorizing the said company to increase its capital stock for the purpose of that extension, and to assume the name of the Quebec and Lake Saint John Railway Company; and further, amending the act incorporating the said company, by allowing the said company to bring its railroad and run its locomotives within the limits of the city of Quebec; and whereas, it is desirable that the prayer of the said petition should be granted; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

Name of Company to be changed.

j . ·

1. The name of the body corporate and politic constituted by the act passed in the thirty-second year of Her Majesty's reign, chapter fifty-three, hereinafter called the company, shall be "The Quebec and Lake Saint John Railway company," from and after the day on which this act shall come into force and effect, as hereinafter provided.

- 9. The company and their agents and servants, and company may other persons in their employ, may lay out, construct and relong their Railway to work a double or single track, wooden or iron tramway or Lake St. John. milway, of such width or guage as the company see fit, from the present terminus of their railway in the township of Gosford, by such route as they see fit, to such point on the shore of Lake Saint John as they see fit; and the company may construct the said tramway or railway in three or more sections, in such order as they see fit; and may work any one or more of such sections as soon as completed, subject always to the provisions of the twenty-fifth and four following sections of the Quebec Railway Act, 1869.
- The capital stock of the company is hereby increased Capital stock from the original sum of one hundred and twenty thou-may be raised to \$950,080. sand dollars to the sum of nine hundred and fifty thousand dollars, divided into ninety-five thousand shares of ten dollars each, which amount shall be raised by the persons named in the said act, and such other persons and such corporations and municipalities as have or may become holders of shares in the company, by subscribing to the stock thereof; and the money so raised after this act shall come into force and effect shall be applied in the first place to the payment of all fees, expenses and disbursements for procuring the passing of this act, and for making the sur-Yeys, plans and estimates connected with the said extension of the said railway, and all the rest and residue of such money shall be applied towards making, completing, maintaining and working the whole of the railway from Quebec to Lake Saint John, and other the purposes of the said act thirty-second Victoria, chapter fifty-three, and of this act.
- 4. The whole of the said railway from Quebec to Lake Railway to Saint John shall be completed on or before the thirty-first take St. John day of Daysonhar which will be in the word of Taylor to be comday of December, which will be in the year of our Lord one pleted by 31at thousand eight hundred and seventy-six, in default of bee, 1876. which this act shall become null and void to all intents and purposes whatsoever from that day forth.
- 5. The company may, from time to time, purchase, have, Power to purchase and require use and anion any immoves he prohold, take and receive, use and enjoy any immoveable pro- do., do. perty not exceeding in the whole ten thousand acres, along he line of so much of their said railway as shall extend from the township of Gosford to Lake St. John, or in the Meinity thereof, or separated therefrom, and if separated therefrom, then with the necessary right of way thereto, whi h it may please Her Majesty or any person or corporalog to give, grant, sell or convey unto and to the use of the company; and the said company may cut wood, and

dig earth, gravel and stones on any such land, either for their own use in the construction and keeping in order and working of so much of their railway or for sale, and may establish stations, sidings, branches, workshops, woodyards, and gravel pits on any such lands, and may sell fire-wood or timber cut on such lands, and may from time to time sell and dispose of any such lands not required or necessary to be retained for gravel pits, sidings, branches, woodyards, station grounds or workshops, or for other purposes of the said company, and may acquire other in their stead.

Section 12 of 32 Vict. c. 53, amended.

6. The exception relating to locomotives in section twelve of the act of incorporation of the company, is hereby repealed so far as respects that portion of the track of the Quebec Street Railway Company, which extends from the western boundary of the city to opposite the Palais Harbour; and if so agreed between the companies, locomotives may run on so much of the track of the Quebec Street Railway Company, the consent to that effect of the corporation of the city of Quebec, acting by and through the city council of Quebec, who are hereby authorized and empowered to give such consent, being first had and obtained.

Act of 32 Vict. c. 53, to apply to extension of Railway.

7. Subject to all the foregoing provisions of this act all those of the said act thirty-second Victoria, chapter fiftythree, incorporating the said company, with all the powers duties and obligations thereby conferred and imposed shall apply to the railway hereby authorized to be laid out, constructed and worked by the said company, and to all rivers lying along the route thereof, and to all wild lands of the Crown lying along the route thereof, and to the said company and to the Provincial Government, and to all persons and corporations in relation to the said railway, rivers and wild lands of the Crown, and to the capital stock hereby authorized to be raised and the shares thereof, and to the shareholders and all other in relation thereto, as fully and effectually to all intents and purposes as the same apply to the railway by the said act authorized to be laid out, constructed and worked, and to all rivers in the course thereof, and to all wild lands of the Crown lying along the route thereof, and to all such parties as aforesaid in relation thereto, and to the capital stock thereby authorized to be raised and to the shares thereof, and to the shareholders and all others in relation thereto, in the same manner and to the same extent as if the whole railway from Quebec to Lake Saint John, instead of only a portion thereof, were thereby authorized to be laid out, constructed and worked, the said act and this act being to be read and construed as one act, and as one special act, within the true intent and meaning of the Quebec Railway Act, 1869.

8. This act shall come into force and effect only upon, commencefrom and after the day upon which it is accepted by a vote ment of Act. of the shareholders of the company representing at least two-thirds of the shares, present in person or by proxy at a meeting of the shareholders to be held at the city of Quelee, after the notice required for calling any special general meeting of the company, the object of the meeting having been specially set forth in such notice.

CAP. XXV.

An Act to amend the Charter of the Richelieu, Drummond and Arthabaska Counties Railway Company.

[Assented to 24th December, 1870.]

WHEREAS, the Richelieu, Drummond and Arthabaska Preamble. Counties Railway Company have prayed for amendments of their Charter in the particulars hereinafter set forth, and it is expedient to grant their prayer; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

- I. The following clerical errors in said charter of the Socs. 1, 9 and Richelieu, Drummond and Arthabaska Counties Railway 19 of 32 V. c. Company are hereby amended, that is to say, by substituting in the English version thereof the words "one other Director" in the place and stead of "one of such Directors" in the nineteenth line of the ninth section of their act of incorporation, and the word "immovable" in the place of the word "movable in the second line of the nineteenth section of said act: and in the French version by substituting the words "à lisses" in the place of the words "de fer" in the nineteenth line of the first section of said act, and the words "un autre Directeur" in the place of "un des dits Directeurs" in the twentieth line of the ninth section of said act.
- ? The election and constitution of the present Board of Election of Directors of the said Company is hereby declared to have tors declared been and to be good and valid, notwithstanding that cer-valid. tain municipalities that have subscribed ten thousand dollars and upwards took part therein either by voting on their subscribed stock, or by nominating an additional director to represent them in such board previous to the correction of the aforesaid errors.

Branch line to village of with S. E. Counties Junetion Railway.

3. The company may, should they find it expedient so i'Avenir may to do, continue the branch line which they have contracted be extended; to construct to the village of l'Avenir, in the county of and connection Drummond, so as to connect the same with the Grand Trunk Railway in the county of Richmond, passing on such side of the River St. Francis as may be thought most desirable, and, if necessary, acquire and hold the road on the banks of the said River St. Francis known as the Slate Quarry Railway; and may also if they think fit, lay out, construct and finish as a part of their main line a wooden or iron railway from the point of their junction with the line of the Grand Trunk Railway at or near the Acton station, passing by Roxton and Waterloo, in the county of Shefford, and Knowlton, in the county of Brome, to connect with the South Eastern Counties Junction Railway.

Sec. 3 of 32 V., c. 56, amended.

4. Section three of said charter is hereby amended by substituting for the word "fifteen" in said section, the words "twenty-five;" by adding the words "such branches to be held and considered to all intents as a portion of their main line; but all agreements made or to be made between the company and any municipality touching the employment in whole or in part, upon or for any branch or section of the main line, of any money or debentures subscribed for stock or otherwise granted by such municipality, and all municipal subscription of stock conditional or otherwise, and all municipal by-laws relative thereto shall nevertheless be and remain to all intents valid and binding," after the word "thereof" in the nineteenth line of said section; and also, by striking out all the words after the word "directors" in the twenty-first line thereof.

Company may adaut bridges horses, &c., and take tolls.

5. The company may adapt all or an any of the bridges to passage of constructed for the purposes of their railway, to the passage of horses, vehicles and foot passengers; and may take, receive and exact such rates of toll upon all horses, animals, vehicles and foot passengers passing on or over such bridge so adapted to the passage thereof, as by the lieutenantgovernor in council shall, from time to time, be fixed and allowed, or as is otherwise allowed by this act.

After approval by railway lowing tolls may be levied.

6. So soon as the company shall have constructed rail committee fol. way bridges over the rivers Yamaska and St. Francis res pectively, adapted for the passage of horses, vehicles anc foot passengers in virtue of the preceding section, and the same have been duly approved by the railway committee the said company may demand, receive and exact, for the own use and benefit, of and from each person making usof said bridges as a toll for the passing thereof, sums not exceeding the following several rates, that is to say:

For	every person on foot	\$ 0	02
	every two wheeled vehicle drawn by		
	one horse or ox	0	08
For	every four wheeled vehicle drawn by		
	one horse or ox	0	10
For	every four wheeled vehicle drawn by		
	two horses or oxen	0	15
For	every additional horse or ox	0	05
For	every horse and rider	0	06
	every horse, mule, cow or head of		
	cattle	0	03
For	every sheep, calf or pig	$\hat{0}$	02

- 7. Any person who shall pass through the toll gates or Penalty for over or upon any of the bridges of the company so adapted passing withas aforesaid for the passage of foot passengers and vehicles toll. without paying the toll that the company may be entitled to demand by virtue of this act and against their consent, or who shall at any time drive faster than a walk on the said bridges, shall incur a penalty not exceeding five dollars currency, or be imprisoned for a period not exceeding ten days in the common gaol of the district within which such offence may have been committed.
- 8. Iny municipality which shall have authorized or shall Municipalities hereafter u horize by any by-law duly sanctioned by the who save lieutenant-governor, the issue of debentures for the purpose tures in sid of raising money to aid the said company under the pro-of the compavisions of chapter twenty-five of the consolidated statutes over the anfor Lewer Canada may, provided the same be not already nual sums forming the issued, if the lender consent or require it, deposit in the sinking fund hands of such lender or his assigns the annual sums which instead of inshall have been agreed upon to form the sinking fund, instead of investing the same in the manner provided by said last mentioned act; in which case, such municipality shall not be responsible for the redemption of such debentures at the expiration of the stipulated delay, but the same shall be held to be fully paid and satisfied by the payment of the annual amount of interest and sinking fund specified in such by-law, and this notwithstanding that other pro-Vision had been made therein for the payment of such debentures; provided that such changes are made in the form of such debentures and the coupons thereto attached 80 as to express upon the face of them such manner of payment, before the issuing thereof; and in all cases where Debentures already issued such debentures have already been issued in the manner may be ex-

changed for others to conform with this section.

Responsibility of municipal-

and form contemplated by said chapter twenty-five, the holders thereof may at any time, with the consent of the municipal council that issued the same, exchange such debentures for a like value of other debentures whereby it is stipulated that the sinking fund may be paid to such holder as aforesaid; and in such case, the municipality so ity in such case exchanging, shall be relieved from redeeming the same at the expiration of the stipulated delay, and shall merely be bound to pay over to the holder of said debentures the annual amount of interest and sinking fund; anything to the contrary in the by-law notwithstanding.

If county aid already granted by a local municitaken as a part of the county aid.

9. In the event of any county municipality passing a grant aid, any by-law to aid the construction of the said railway after any of the local municipalities within the limits of such county have already contributed for a like purpose, it shall be lawpality in such ful to declare in such by-law, that such local aid be county may be considered, held and taken, to the extent of the relative proportionate proportion of each of the said local municipalities that may have subscribed a part of the amount voted by such bylaw; and in such case the aid to be given and debentures to be issued by such counties shall only be for the balance, after deduction of the said local aids, and an amount proportionate to such local aids shall be deducted from the portion of the tax to be levied under the by-law for which each such local municipality respectively would be liable if such local aid had not been made; but it shall be lawful for the said local municipalities to exchange their debentures for a like amount of county debentures to be issued for that purpose in excess of the above mentioned balance, or for the holders thereof to exchange the same in like manner, and from such time no deduction shall be made from the portion of the tax of such local municipalities, and in the case of such exchange the said local, municipalities may obtain the cancellation and remission of their debentures by transferring their stock to the said company for a like amount to such county municipality.

This act to form part of 32 V., c. 56.

10. Subject always to the provisions of any act of this session in respect of provincial subsidy, this act shall be construed and applied to all intents as forming part of the act passed in the thirty-second year of Her Majesty's reign, intituled: "An Act to incorporate the Richelieu, Drummond and Arthabaska Counties Railway Company," hereby amended; and the expression, "the charter of the Richelieu, Drummond, and Arthabaska Counties Railway Company" shall constitute a sufficient citation, as well of this act as of the said act hereby amended.

CAP. XXVI.

An Act to incorporate the Missisquoi and Black Rivers Valley Railway Company.

[Assented to 24th December, 1870.]

WHEREAS, certain persons hereinafter mentioned, have Priamble. petitioned the legislature for an act of incorporation to construct an iron or wooden railroad from Potton, a township in the county of Brome, through the counties and part of the counties of Brome, Shefford and Richmond, to or near Durham station or Richmond station on the Grand Trunk Railway line; and whereas it is expedient to grant the prayer of the said petition; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

- I. The honorable Lucius S. Huntington, honorable Certain per-James Ferrier, Ralph Merry, William Hoste Webbe, M. P., sons incorpor-John H. Graham, L.L.D., J. Picard, M.P.P., Michel A. Bessette, M.P.P., John W. Taylor, L. A. Perkins, James Manson, John McManus, Benjamin M. Martin, William L. Davidson, H. W. McGowan, Warren A. Lay, Charles Tessier, Wilder Bartlett, Léon Bombadier, Isidore Frégeau, M.D., Fulgence Préfontaine, and John C Willard, and such other persons or corporations as shall become shareholders in the company hereby incorporated, shall be and are hereby constituted a body politic and corporate by the name of "The Missisquoi and Black Rivers Valley Railway Company."
- 2. The said company and their servants shall have full Power to conpower and authority to lay out, construct, make and finish struct railway a double or single, iron or wooden railway, of such width and cortain and gauge as the directors may judge most advantageous, branch lines. from any point at or near the village of Mansonville, in the county of Brome, through part of the counties of Brome, Shefford and Richmond, to any point at or near Durham station or Richmond station, on the line of the Grand Trunk Railway, and shall have power of connecting the same with the South Eastern Counties Junction Railway or any other railway within either of the townships of Potton and Sutton, under any conditions which may be agreed to between the company incorporated by this act, and any other railway company, and they shall have the Power to construct a branch or branches of the same, not exceeding fifteen miles in length, from any station or depot thereof, with power hereafter to substitute iron rails

for wooden in any part of the said road which may hav been built with wooden rails, in the discretion of th directors, under the conditions hereby established for the main line thereof. And the said company shall have power to build a branch line from any convenient point on th main line of the said road, to the village of Magog, on lake Memphremagog, in the county of Stanstead, and the sai branch may be constructed at any time after the passing this act, and if desirable even before the constuction of the main line.

Capital stock.

3. The capital stock of the said company shall no exceed in the whole, the sum of one million dollars (wit power to increase the same as provided by the Quebec Rai way Act, 1869,) to be divided into ten thousand shares one hundred dollars each, which amount shall be raised t the persons hereinbefore named, and such other person and corporations as may become shareholders in such stoc and the money so raised shall be applied in the first place towards the payment of all fees, expenses and disburs ments, for procuring the passing of this act, and for makin the surveys, plans and estimates connected with the rai way, and all the rest and remainder of such money sha be applied towards the making, completing and maintain ing the said railway, and other purposes of this act; pr vided always, that until the said preliminary expense shall be paid out of the capital stock, it shall be lawful for the municipality of any county, city, town or township interested in the railway, or otherwise, to pay out of the general funds of such municipality such preliminary en penses, which sums shall be refunded to such municipalit from the stock of the said company, or be allowed to the: in payment of stock.

Provise as to payment of preliminary expenses by municipali-

Application.

thereof

Provisional directors.

4. The said persons hereinbefore mentioned are herek constituted and appointed the first board of directors of the company, any five members thereof to form a quorum for the transaction of business.

Their powers.

Limited liability of

5. The said directors are hereby empowered to take a necessary steps for opening the stock-books for the sul scriptions of parties desirous of becoming shareholders i the said company, and all persons subscribing to the cap tal stock of the said company shall be considered proprieto: and partners in the same, but shall be liable only to th extent of their stock therein.

shareholders.

Certain manu. 6. All manufacturing companies or other companie facturing and carrying on business in whole or in part, at any place wit

in the limits of the counties traversed or to be traversed by nies may take the said line of railway, duly incorporated, may, by a vote shares. of the shareholders representing at least the three-fourths in value of the shares, but not otherwise, subscribe or otherwise purchase and hold any number of shares in the capital stock of the said company, and may divest themselves thereof by transfer.

7. When and so soon as one-tenth part of the capital Meeting for stock shall have been subscribed, as aforesaid, and the election of first directors. sum of at least five thousand dollars paid into the hands of the treasurer of the said company, it shall and may be lawful for the said directors, or a majority of them, to call a meeting of the shareholders at such time and place as they may think proper, giving at least two weeks notice in two newspapers published in the districts of Bedford and St. Francis, at which general meeting, and at the general meetings, in the following sections mentioned, the shareholders present, either in person or by proxy, shall elect nine directors, in the manner prescribed by the Quebec Railway Act, 1869, which said nine directors shall constitute a board of directors, and shall hold office until the first Monday in July, in the year following their election.

8. On the said first Monday of July, and on the first Mootings for Monday of July in each year thereafter, there shall be holden election of subsequent a general meeting of the shareholders of the said company directors. at the principal office of the said company, at which meeting the shareholders shall elect nine directors for the then ensuing year, in the manner prescribed, by the Quebec Railway Act, 1869, public notice of such annual general meeting and election shall be published one month before the day of election, in two newspapers published in the districts of Bedford and St. Francis, and the election of directors, shall be by ballot, and the persons so elected together with the ex-officio directors shall form the board of directors.

- 9. Five directors shall form a quorum for the transaction Quorum of If business, and the said board of directors may employ one directors. or more of their number as paid director or directors; provided, however, that no person shall be elected director unless he shall be the holder and owner of at least ten shares of the stock of the said company, and shall have paid up all calls upon the said stock.
- 10. The directors may, at any time, call upon the share-Callson shares holders for such instalments upon each share which they

or any of them may hold in the capital stock of the sai company, and in such proportion as they may see fit, except that no such instalment shall exceed ten per cent. on the subscribed capital, and that one month's notice of each call shall be given in such manner as the directors shall thin fit.

Vacancies of directors how filled.

11. The directors or a majority of them, may supply the place or places of any of their number, from time to time dying or declining to act as such directors, from among the several persons being subscribers for, or owning and holding shares in the said company sufficient to qualify hir or them to act as directors as aforesaid.

Form of conveyance of land.

All deeds and conveyances of lands to the said company for the purposes of this act, in so far as circumstance will admit, may be in the form of the schedule A, to this act subjoined, or in any other form to the like effect; and for the purpose of due enregistration of the same, all registrars, in their respective counties, are required to register it their registry books such deeds and conveyances, upon the production and proof of the due execution thereof without any memorial, and shall minute the enregistration or entron such deed; and the registrar shall receive from the said company, for all fees on every such enregistration, and for a certificate of the same, fifty cents and no more, and such enregistration shall be deemed to be valid in law.

Registration thereof.

- Power to issue bonds.
 - 13. The directors of the said company shall have power upon being duly authorized thereto by a vote of the major rity of the shareholders in the said company, present at an annual meeting in the month of July, for the purpose c electing directors, or at any general meeting of the said shareholders, whereof notice shall have been given in th manner hereinabove provided in the case of a genera annual meeting and election, and in which notice shall b stated and published the object of such meeting, to issu their bonds or debentures made and signed by the presi dent or vice-president of the said company, and counter signed by the secretary-treasurer thereof, and under the seal of the said company, for the purpose of raising money for prosecuting the undertaking, and such bonds shall b and be considered to be privileged claims upon the pro perty of the said company, and shall bear hypothec upor the said railway without registration, anything in article 2084 of the civil code, to the contrary notwithstanding, and such bonds or debentures shall and may be in the form con tained in the schedule "B," annexed to this act, or in an other form similar thereto, and need not be executed befor

Bonds to be privileged.

a notary; provided, however, that no such bonds or de-Proviso. bentures bearing such hypothec shall be issued until after ten per cent of the whole capital stock of the said company, as provided by this act, shall have been expended in and upon the said railway; and provided, also, that the whole Province amount raised by such bonds or debentures shall not exceed one half the capital stock of the company, nor be in excess of the amount actually paid up on its share capital, at the time of the issue of such bonds or debentures.

14. It shall be lawful for the said company to enter into As to agree any agreement with any other railway company for leasing ments with any other railway company for leasing companies. the said railway or any part thereof or the use thereof, at any time or times, or for any period to such other company, or for leasing or hiring from such other company any railway or any part thereof, or the use thereof, or for the leasing or hiring of any locomotives, tenders or movable property, and generally to make any agreement or agreements with any such other company, touching the use by one or the other or by both companies, of the railway or movable property of either or both, or any part thereof, or touching any service to be rendered by the one company to the other and the compensation therefor; and any such agreement shall be valid and binding and shall be enforced by courts of law according to the terms and tenor thereof.

15. The said company may, from time to time, purchase, Power to have, hold, take, receive, use and enjoy any immovable along the property, not exceeding in the whole twenty thousand railway not acres, along the line of the railway or in the vicinity there-20,000 some. of but separated therefrom, which it may please Her Majesty or any person, or corporation to give, grant, sell or convey unto and to the use of the said company; and be said company may cut wood and dig earth, gravel and stones on any such land, either for their own use in the construction and keeping in order and working of the railway, or for sale, and may establish stations, sidings, branches, work-shops, wood-yards and gravel pits on any such lands, and may sell fire-wood or timber cut on such ands, and may, from time to time, sell and dispose of any of such lands not required or necessary to be retained for gravel-pits, sidings, branches, wood-yards, station grounds or work-shops, or for other purposes of the said company, and may acquire others in lieu thereof.

SCHEDULE A.

DEED OF SALE.

know all men by these presents, that I, A. B., of do hereby in consideration of paid to me by the Missisquoi and Black Rivers

Valley Railway Company, the receipt whereof is he acknowledged, grant, bargain, sell and convey unto said Missisquoi and Black Rivers Valley Railway pany, their successors and assigns, all that tract or p of land (describe the land,) the same having been sel and laid out by the said company for the purpose of railway; to have and to hold the said land and prer unto the said company, their successors and assigns ever.

Witness my hand and seal this, day of one thousand eight hundred and

A. B. (L.

Signed, sealed and delivered in presence of

SCHEDULE B.

FORM OF DEBENTURE.

"The Missisquoi and Black Rivers Valley Railway (pany."
No. \$

This debenture witnesseth that "The Missisquoi Black Rivers Valley Railway Company, under the autity of the provincial statute passed in the thirty-fo year of Her Majesty's reign, intituled: "An Act to in porate the Missisquoi and Black Rivers Valley Rail Company," have received from

the sum of

as a loan to bear interest from the date hereof, at the raper centum per annum, pay

half-yearly on the day of and on the day of

which sum of the said comp

bind and oblige themselves to pay on the day of to the said

or to the bearer hereof at and to the interest thereon half-yearly as aforesaid, on the protion of the *coupon* therefor, which now forms part of debenture.

And for the due payment of the said sum of money interest, the said company, under the power given to the by the said statute, do hereby mortgage and hypothes the real estate and appurtenances hereinafter descripthat is to say: The whole of the railroad from

including all the lands at the terminic of said road, and all lands of the company within these limits.

all buildings thereon erected, and all and every the appurtenances thereto belonging.

In testimony whereof, president of the said company hath hereto set and affixed his signature and the seal of the said company, at this day of one thousand eight hundred and

President (L.S.)
Countersigned and entered,
Secretary.

CAP. XXVII.

An Act to incorporate the St. John's and Clarenceville Junction Railway Company.

[Assented to 24th December, 1870.]

WHEREAS, the persons hereinafter named and others, Preamble. A have petitioned for incorporation as a company, to construct the railway hereinafter described, and the construction of such railway would be of great benefit to the commerce and for the advantage of the district through which such railway would pass, and it is expedient to grant their prayer; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

- 1. Robt. Maclie, John Hunter, U. M. Smith, F. M. Town-Certain persond, F. U. Derick, Wm. Chilton, H. H. Beerwort, W. M. acons incorporated, A. H. Derick, C. S. Rowe, J. B. Hall, Rev. E. Duvernet, G. N. Clark, M. V. Curtis, L. D. St. Johns, H. G. Trepania, Henry Taylor, J. Lamoureux, R. Bowers, L. Roy, Robt. Wright, and L. H. Trudeau, esquires, with all such other persons and corporations as shall become shareholders in the company hereby incorporated, shall be and are hereby constituted a body corporate and politic, by the name of the "St. John's and Clarenceville Junction Railway Company."
- 2. The said company and their servants shall have full Power to Power and authority to lay out, construct, make and finish railway on a double or single iron railway, of such width or guage as certain line. the company sees fit, from the province line at or near Aird's Post Office, parish of St. George de Clarenceville, county of Missisquoi, in a northerly direction to St. John's, P.Q., together with the power to construct any branch or branches of the same, not exceeding ten miles in length,

from any station or depot thereof, in the discretion directors, under the conditions hereby established main line thereof.

Capital stock, and increase thereof.

Cap. 27.

3. The capital stock of the said company shall sum of four hundred thousand dollars (with po increase the same as provided by the Quebec Railw 1869), to be divided into eight thousand shares dollars each, which amount shall be raised by the

moneys.

hereinbefore named, and such other persons and tions as may become shareholders in such stock, a Application of money so raised shall be applied in the first place t the payment of all fees, expenses and disburseme procuring the passing of this act, and for making t veys, plans and estimates, connected with the railw all the rest and remainder of such money shall be towards the making, completing and maintaining t railway and other purposes of this act; provided that until the said preliminary expenses shall be r of the capital stock, it shall be lawful for the muniof any county, city, town or township interested railway, or otherwise, to pay out of the general fu such municipality, such preliminary expenses, which shall be refunded to such municipality from the s the said company, or be allowed to them in pay: stock.

Provisional direction.

4. Robt. Macfie, John Hunter, U. M. Smith, F. M. send, F. U. Derick, Wm. Chilton, H. H. Beerwort Clark, C. S. Rowe, R. Bowers, L. Roy, L. H. Trude J. Lamoureux, are hereby constituted and appoin first board of directors of the company, any five m thereof to form a quorum for the transaction of businesses

Opening of subscription books.

5. The said directors are hereby empowered to 1 necessary steps for opening the stock books for t scriptions of persons desirous of becoming sharehold the said company, and all persons subscribing to the stock of the said company, shall be considered proand partners in the same, but shall be liable only extent of their stock therein.

Certain corporations may take shares.

6. All manufacturing or other corporations carry their operations in whole or in part within the c traversed or to be traversed by the said line of r whether incorporated by special act or under any act, may subscribe for or otherwise acquire and ma any number of shares of the capital stock of the sa pany, and may dispose of the same at pleasure.

7. When so soon as one-tenth part of the paid capital Meeting for stock shall have been subscribed as aforesaid, and so soon directors. as one-tenth part of the subscribed stock shall be paid up, it shall and may be lawful for the said directors or a majority of them, to call a meeting of the shareholders at such time and place as they may think proper, giving at least two weeks' notice in one or more papers published in any town or county upon the line of the said railway, at which general meeting, and at the annual general meetings in the following sections mentioned, the shareholders present either in person or by proxy, shall elect nine directors in the manner and qualified as hereinafter provided, which said nine directors shall constitute a board of directors, and shall hold office until the first Monday of March in the year following their election.

- 8. On the said first Monday of March, and on the first Meeting for Monday of March in each year thereafter, shall be holden subsequent a general meeting of the shareholders of the said company, directors. at the principal office of the said company, at which meeting the shareholders shall elect nine directors for the then ensuing year, in the manner and qualified as hereinafter provided.—And public notice of such annual general meeting and election shall be published one month before the day of election in one or more newspapers published in any town or county upon the line of the said railway, and the elections of directors shall be by ballot, and the persons so elected, shall form the board of directors.
- 9. Five directors shall form a quorum for the transaction Quorum. of business, and the said board of directors may employ of directors. one or more of their number as paid director or directors; Provided, however, that no such person shall be elected a director unless he shall be the holder and owner of at least ten shares of the stock of the said company, and shall have Paid up all calls on the said stock.
- 10. In the election of directors under this act, and in the Voting. transaction of all business at general stockholders meetings, each shareholder shall be entitled to as many votes as he holds shares, upon which the calls have been paid up.
 - 11. The directors may, at any time, call upon the share-Calling in of holders for instalments upon each share which they or any instalments. of them may hold in the capital stock of the said company, in such proportion as they may see fit, in such a manner that no such instalment shall exceed ten per cent, nor fall due until two months from the time of the falling due of the previous instalment, one month's notice having been given in such a manner as the directors may appoint.

Form of deed of conveyance

12. All deeds and conveyances of lands to the said comofland—regis- pany, for the purposes of this act, in so far as circumstances tration thereof will admit, may be in the form given in schedule A, to this act subjoined, or in any other form to the like effect, and for the purposes of due enregistration of the same all registrars in their respective counties, shall be furnished by, and at the expense of the said company, with a book, with copies of the forms given in the said schedule A, one to be printed on each page, leaving the necessary blanks to suit the circumstances upon each separate conveyance, and shall, upon the production and proof of the due execution of any such conveyance, enter the same in the said book without any memorial, and shall minute the enregistration or entry on the deed, and the registrar shall charge and receive from the said company, for all fees on every such registration fifty cents and no more, and such enregistration shall be deemed to be valid in law, any statute or provision of law to the contrary notwithstanding.

Power to issue bonds.

13. The directors of the said company shall have the power, upon being duly authorized thereto, by a vote of a majority of stockholders in the said company present at any annual meeting in the month of March, for the purpose of electing directors, or at any special meeting called for the purpose, having had one month's notice in one or more newspapers, in any town or county upon the line of the road, to issue their bonds made and signed by the president or vice-president of the said company, and countersigned by the secretary and treasurer, and under the seal of the said company, for the purpose of raising money for prosecuting the undertaking, and such bonds shall be and be considered to be privileged claims upon the property of the said company, and shall bear hypothec upon the said railway without registration; provided, however, that no such bonds bearing such hypothec, shall be issued until after twenty-five per cent of the whole capital stock of the said company, as provided by this act, shall have been expended in and upon the said railway, and provided also that the amount raised upon such bonds shall not exceed two hundred and fifty thousand dollars, unless and until the capital stock shall be increased, and thereafter the amount of said bonds so to be issued, shall not exceed fifty per cent of the amount of the capital stock of the company.

Bends to be privileged.

Proviso.

Arrangements for branch connections.

14. The directors of the said company shall have power and authority to enter into and conclude any arrangements with any other chartered railway company, for the purpose of making any branch or branches to facilitate a connection between this company and such other chartered railway company.

- 15. Advantage may be taken of the forfeiture of shares Directors may without the same having been declared to be forfeited at a declare of general meeting of the company assembled at any time shares. after such forfeiture occurs, provided the same be declared to be forfeited at any meeting of the board of directors.
- 16. The directors or a majority of them may supply the Vacancies place or places of any of their number, from time to time, among directors. dying or declining to act as such directors, from among the several persons being subscribers for or owning or holding shares in the said company, sufficient to qualify him or them to act as directors as aforesaid.
 - 17. It shall be lawful for the said company to enter into Agreements any agreement with any other railway company, for leas-with other R. Companies ing the said railway or any part thereof, or the use thereof, for certain at any time or times, or for any period, to such other com-purposes. pany and railway, or part thereof or the use thereof, or for the leasing or hiring any locomotives, tenders or movable property, and generally to make any agreement or agreements with any such other company, touching the use by one or the other, or by both companies of the railway, or movable property of either or both or any part thereof, or touching any service to be rendered by the one company to the other and the compensation therefor; and any such agreement shall be valid and binding, and shall be enforced by courts of law according to the terms and tenor thereof.

18. The said company may, from time to time, purchase, Power to have, hold, take, receive, use and enjoy any movable pro-along the line, Perty, not exceeding in the whole one thousand acres along not exceeding the line of the said railway, or in the vicinity thereof, but 1000 acres. separated therefrom, and if separated therefrom, then with the necessary right of way thereto, which it may please Her Majesty or any person or corporation, to give, grant, sell or convey unto and to the use of the said company, and the said company may cut wood, and dig earth, gravel, and stones on any such land, either for their own use in the construction and keeping in order and working of the railway or for sale, and may establish stations, sidings, branches, work-shops, wood-yards and gravel-pits on any such lands, and may sell firewood or timber cut on such lands, and may from time to time sell and dispose of any of such lands not required or necessary to be retained for gravel pits, sidings, branches, wood-yards, stations, grounds or work-shops, or for other purposes of the said company, and may acquire others in lieu thereof.

SCHEDULE A.

FORM OF DEED OF SALE.

Form.

Know all men by these presents, that I, A. B., of
do hereby and in consideration of
paid to me by the St, John's and Claranceville Junction
Railway Company, the receipt whereof is hereby acknowleged, grant, bargain, sell and convey unto the said St.
John's and Claranceville Junction Railway Company, their
successors and assigns, and all that tract or parcel of land
(describe the land), the same having been selected and
laid out by the said company for the purpose of their railway, to have and to hold the said lands and premises, unto
the said company, their successors and assigns for ever.

Witness my hand and seal, this, one thousand eight hundred and

A.B. (L.S.)

day of

Signed, sealed and delivered in presence of

CAP. XXVIII.

An Act further to amend the Charter of the South Eastern Counties Junction Railway Company.

[Assented to 24th December, 1870.]

Prosmble.

THEREAS the South Eastern Counties Junction Railway Company have set forth and shown that they have made great progress in the construction of their railway, having already completed one important section thereof, and are actively at work on other sections of the same, under contract duly entered into for the construction of the whole of their said railway; that under such contract their contractor is, or very shortly will be, entitled to an issue of certain of their bonds in his favor, but that under section fifteen of their charter, they can only issue the same in pursuance of a vote of a majority of the shareholders present at any annual meeting in the month of September, and at their last annual meeting such vote was by mere inadvertence not passed; that it may seriously prejudice their operations, if they should be compelled to wait until after their next annual meeting before the issue of any such bonds; and whereas it is expedient to amend the said charter, as they therefore pray, in such manner as to allow them to authorize the issue of such bonds at any special general meeting duly called to that end; Therefore, Her

Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

1. The fifteenth section of the act passed at the session 29 and 30 Viot. of the Parliament of the late province of Canada, held in that 100, according to the Parliament of the late province of Canada, held in the late province of Ca the twenty-ninth and thirtieth years of Her Majesty's reign, and intituled: "An Act to incorporate the South Eastern Counties Junction Railway Company," is hereby amended by striking out therefrom the words "in the month of September, for the purpose of electing directors," and substituting therefor the words "or special general meeting duly convened for that purpose, by public notice inserted for at least two consecutive weeks in some newspaper published on or as near as may be to the line of the said railway."

2. The act hereby amended, that passed at the session Said Act Q. of this Legislature held in the thirty-second year of Her 32 Viot, cap. Majesty's reign, intituled: "An Act to amend the act present to form incorporating the South Eastern Counties Junction Rail-one and the way Company," and this act shall be held and construed as though forming one and the same act; and the expresaion "the charter of the South Eastern Counties Junction Railway Company," shall be a sufficient citation of the

CAP. XXIX.

An Act to empower the Huntington Mining Company to work a certain tramway from their mine in Bolton to the Stanstead, Shefford and Chambly Railroad and to the mavigable waters of Lake Memphremagog.

[Assented to 24th December, 1870.]

HEREAS the Huntington Mining Company has Preamble. petitioned the legislature setting forth that the said Company has made great progress in the construction of a Pranway connecting their mine in the township of Bolton with the eastern terminus of the Stanstead, Shefford and Chambly railroad and with the navigable waters of Lake Memphremagog, and praying for the passing of an act to remove doubts as to their power to work the same for the public convenience; and it is expedient to grant the prayer of the said petition; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts follows:

The company's tramway shall be subject to proposed tramway, all and singular the powers conferred Railway Act of upon railway companies in this province by "The Quebec Railway Act, 1869;" and to that end the said tramway shall be a railway within the meaning of the said act.

Company may make agreements with other Companies for certain purposes.

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The said company may enter into any agreement with any other railway company in this province for the leasing of the said railway or tramway or any part thereof, or the use thereof for any time or times or for any period to such other company; or for the leasing or hiring from such other company of any railway or part thereof, or the use thereof; or for the leasing or hiring of any locomotives, tenders or movable property; and generally may make any agreement or agreements with any such other company touching the use or sale by one or the other or by both companies of the railway or moveable property of either or of both, or any part thereof, or touching any service to be rendered by the one company to the other and the compensation therefor; and any such agreement shall be valid and shall be enforced by courts of law according to the terms and tenor thereof.

CAP. LXV.

An Act to amend the act incorporating the Montreal City Passenger Railway Company.

[Assented to 24th December, 1870.]

Preamble.

WHEREAS the Montreal City Passenger Railway Company of Montreal, has, by petition, represented that divers improved methods of propelling vehicles for the transport of passengers, have been discovered, of which the said company desires to avail itself in the interest of the public, and for the furtherance of its business, and has prayed for authority to use such improved methods in the city of Montreal, and in the municipalities adjoining the same; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

Company may employ steam power to propel their cars.

Proviso.

". It shall be lawful for the Montreal City Passenger Railway Company of Montreal to employ for the propelling of its vehicles and for the transport of passengers and their baggage, either upon rails or upon roads and streets in the city of Montreal, and in the municipalities adjoining thereto, motive power produced by steam, caloric, compressed air, or by any other means or machinery whatever; provided always, that before, however, exercising the said

power in any street in the said city, the company shall obtain the sanction of the council of the said city thereto by by-law, and provided also, that after any such sanction has been given, the said council, may by a vote concurred in by an absolute majority of the entire council, revoke said sanction in whole or in part; and provided also, that Proviso previous to the passing of such by-law the said corporation may, by resolution, permit the use of such cars and traction engines for the purposes of trial only, which permission may be revoked in a like manner by resolution.

- 2. The said cars or traction engines shall not be allowed Rights of to run on roads in charge of the trustees of the Montreal Trustees saved turnpike roads without the consent of the said trustees, who shall have the power to levy such tolls for the passage of the said cars or traction engines as to them shall appear fair and reasonable, subject to the approval of the lieutenant-governor in council, and the said company shall be held liable to the said trustees for all damages that may arise either directly or indirectly, from the running of said cars or traction engines on the said turnpike roads.
 - 3. In case any horse on the street in the city of Montreal Cars to be or on the highway in any of said municipalities becomes horses are restive at the sight or from the noise of an approaching car frightened. or engine, it shall be the duty of the conductor or engine driver to stop the car or engine until such horse shall have passed the car or engine, or shall have been removed, and to render all reasonable assistance to the driver of such horse.
 - 4. The said company is hereby authorized to increase Power to inits capital stock, by the issue of new stock to the extent of three hundred thousand dollars above and beyond its present capital, making its capital to consist in all of six hundred thousand dollars, and such issue of new stock may be made in such manner and upon such terms and conditions and in such proportion as the company may fix and determine by by-law.

CAP. XXXV.

An Act to amend the Colonization Railway Aid Act of 1869.

[Assented to 1st February, 1870.]

HER MAJESTY, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

1. The eighth section of the colonization railway aid act Sec. 8, Coloniald act of 1869 of 1869, is hereby amended, by substituting for the word amended. "seventy" therein, the words "seventy-two," and for the sation railway words "seventy-three," the words "seventy-five."

2. The Montreal northern colonization railway company Mont. North. entitled to aid, shall be entitled, upon its conforming to the provisions of Col. Railway, although built the said act, to the aid assured by the said act, notwithof iron. standing that the whole, or any part of the road of the said company shall have been constructed in iron.

CAP. XXII.

An Act to amend the Act of this Province, thirty-second Victoria, Chapter fifty-two, respecting aid to certain Colonization Railways.

[Assented to 23rd December, 1871.]

TER MAJESTY, by and with the advice and consent of the Legislature of Quebec. enacts as follows:

Full converted subsidy may be paid in

F. Notwithstanding anything to the contrary contained in the act of this province, thirty-second Victoria, chapter cortain cases. fifty-two, whenever one continuous half of any of the railways named in the said act, or of the length of the St. Francis and Megantic International Railway, defined in section thirteen of the act of this Province, thirty-fourth Victoria, chapter twenty-one, or any continuous portion of such railways, not less than twenty-five miles in length, shall be completed and in operation, the lieutenant-governor in council may, on demand of the company, pay for such half, or for every such length of road, the full amount of the converted subsidy granted by the said act, in proportion to the number of miles so completed.

It may be paid either in money or in capitalized debentures.

2. Such payment may be made either in money or by means of capitalized government debentures, and the provisions of sub-sections four, five, six, seven and eight, of section five of the said act, shall apply to the said debentures in the same manner as to the converted debentures mentioned in the said sub-sections, and shall subject the company and the railway, and all the properties and appurtenances thereof to the same obligations, conditions and lien, as they would have been subject to in the case of the payment of the annual subsidy or of debentures having been issued in virtue of the said act.

Cap. 23.

CAP. XXIII.

An Act to provide for the granting of certain lands in aid of the St. Francis and Megantic International Railway Company, and of the Quebec and Gosford Railway Company.

[Assented to 23rd December, 1871.]

ER MAJESTY, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

- 1. From and out of the public lands of this province, 1,935,000 acres certain lands forming a superficies of one million nine apart for the hundred and thirty-five thousand acres, more or less, are purposes of hereby set apart for the purposes of this act, that is to say: this act. all the lands described in the schedule of this act, under the designations of blocks E and F, and comprised within the blocks or extents of territory delineated in red, and marked E and F, upon a certain lithographed copy of a map of the province of Quebec, drawn at the crown lands department of this province by Eugène Taché, assistant commissioner of Crown Lands, and dated Quebec, eighteen hundred and seventy, which lithographed copy is filed in the office of the clerk of the legislative council of this Province, to remain of record for all the purposes of this act, and copies of which, in full or on a reduced scale, certified by the said clerk shall be deemed authentic for all legal purposes.
- The lieutenant-governor in council may, subject to 10,000 across the provisions of the two next following sections, grant to be granted on the St. Francis and Megantic International railway company, cortain conditions to the St. Francis and the construction of that portion of its railway, within the province, between the place where the said railway Megantic International R. Co.

 Ince line, ten thousand acres of land for each mile of such Portion of railway; the said land to be chosen within the limits of the said block E.

3. The company shall be entitled to the said grant upon Conditions of the following conditions only:

The said portion of railway shall have been completed to the province line, and put into operation, to the entire satisfaction of the lieutenant-governor in council, on or before the first day of January, one thousand eight hundred and seventy-seven;

The lieutenant-governor in council, if he thinks proper, may, nevertheless, when it is established that the said company is actively engaged in the construction of its

works, grant to it, for each twenty-five miles of the said portion of the road completed, a portion of the said land proportionate in quantity to such length of road.

No grant unless it is accepted before 1st January, 1873. in lieu of sub. 13 of 34 V. e. 21.

4. No grant shall, however, be made under this act, to th said company, unless on or before the first day of January one thousand eight hundred and seventy-three, it shall have signified to the secretary of the province, its accept sidy under see ance of such grant in lieu of any subsidy to which it migh be entitled under the colonization railway aid act of 1869 and section thirteen of the act thirty-fourth Victoria, chapte twenty-one.

10,000 acres per mile may extension of Quebec and Gosford railway.

5. The lieutenant-governor in council may, subject t be granted for the provisions of the next following section, grant to th Quebec and Gosford railway company, for the building o the extension of their railway, from its present terminus a Gosford, to the mouth of the river Metabetchouan, on Lak St. John, ten thousand acres of land for every mile of sucl extension, which land the said company is hereby authorize to receive, notwithstanding and without prejudice to section 800. 5 of 34 V. five of the act of this province, thirty-fourth Victoria, chapte twenty-four, or any other provision of law; and the said land shall be chosen by the lieutenant-governor in counci on the report of the commissioner of Crown Lands, from

Conditions of said grant.

within the said block F.

c. 24.

6. The said Quebec and Gosford railway company shall be entitled to the said grant on the following condition only:

The said extension of railway shall have been completed from the said terminus at Gosford to the mouth of th river Metabetchouan, on Lake St. John aforesaid, and hav been put into operation, to the entire satisfaction of th lieutenant-governor in council, on or before the thirty-firs day of December, one thousand eight hundred and seventy six;

Nevertheless, the lieutenant-governor in council may, i he thinks proper, when it is established that the said com pany is actively engaged in the construction of its works grant to it, for each twenty-five miles of the said extension of railway, a portion of the said lands proportionate in quantity to such length of road.

Provision in case of the company changing its name under 34 V. c. 24.

7. In the event of the name of the said Quebec and Gosford railway company being at any time hereafter changed, in virtue of the provisions of the act thirty-fourth Victoria, chapter twenty-four, the provisions of this act may be carried out in respect of the said company under



its new name, in the same manner as might have been done under its present name.

- 8. In case either of the above named companies shall not Each company have bona fide commenced to build its portion of railway gun to build as above mentioned, within two years from the first day before 1st May of May next, it shall forfeit all claims to land under this 1874.
- 9. A copy of the plan of each of the said railways shall be Plan of each furnished to the provincial secretary, and if the lieutenant-railway to be governor in council should be of opinion that the line of No grant for railway adopted by the company is longer than it should any excessive be, he shall withhold a portion of the grant, authorized by this act, proportionate to the number of miles which he shall deem to be in excess of the proper length.

SCHEDULE.

BLOCK E.

The territory lying on the S. W. bank of the River St. Maurice, and being situate partly in the counties of Portneuf and Champlain, and bounded and circumscribed as follows: beginning at the mouth of Trout River, one of the westerly tributaries of the River St. Maurice aforesaid, at the 127th mile-post planted by P. L. S. Bignell, in 1847, at the point marked \bar{e} , on the accompanying plan, by a line running astronomically south 45° west, a distance of 28 miles to the point f, thence on the astronomical bearing, north 45° west, 46 miles to g; from this point, at right angles, to this last mentioned line, and on the course north 45 east astronomically, 19 miles more or less, to its intersection with the west shore of Lake Travers, one of the head waters of the River St. Maurice, at the point marked h, being due west from the 190th mile-post, planted by the said P. L. S. Bignell, on the east side of said Lake Travers; then following the west banks of Lakes Travers and Shamgois, and in continuation in a south-easterly direction, the West shore of the said Saint Maurice river, to the place of beginning as at e.

The said block E, containing a superficies of 752,000

acres more or less.

BLOCK E.

The territory forming part of the unoccupied lands of the

Crown, situate in the counties of Quebec, Montmorence and Chicoutimi, and bounded as follows, that is to say:

Beginning on the line of exploratory survey from Ston ham to Lake St. John, established in 1847, by the surveyo F. W. Blaiklock, at the post planted by him to mark the twenty-ninth mile from the south-western angle of the sa township of Stoneham, in the place indicated by the lett G, on the above mentioned plan, thence following the sa line on the astronomical bearing north 15 ° west for a di tance of twelve miles, to the post which marks the fort

first mile of the said survey;

From such point marked H, on the above mentione plan, by a line running north 70° east, a distance eighteen miles to I, the said point being situated one mi from the colonization road from Quebec to Lake St. Joh thence on a line parallel to the various sinuosities of tl said road, always at the same distance of one mile, in a gen ral northerly direction, 18 ° west to the forty-eighth degr of north latitute, which forms the boundary between t counties of Quebec and Montmorency, and the county Chicoutimi, to the point J, a distance of twenty-sev miles, and thence on a line parallel to that of the road heinbefore mentioned, in a general northerly course, 36 west, about nine miles to the point K;

Thence following on a line running north 73 ° 50' we a distance of forty-five miles, till it meets the main bran

of the river Croche, in L;

Thence descending the course of the said river, towar

the south-west, about fourteen miles to M;

The said Block F being in the said locality, bounded the north-east side by the last timber limits conceded the eastern bank of the river Croche, running south 75 east, a distance of ten miles, and in prolongation thereo mile and a half, to its intersection with the line of explos tion drawn in 1854, by the surveyor, F. W. Blaiklock, frc Latuque to Lake St. John, to the point designated by t letter N, on the said plan;

Thence on the said line of exploration south 22° we astronomically, a distance of four miles and a half to O, the forty-eighth degree of north latitude aforesaid, az following such parallel towards the east, a distance of fiftemiles to P, to the point where it intersects the river W

quagamakasis;

Ascending the said river, which discharges into the lal des Commissaires, and following its eastern bank, and th corresponding shore of lake Najaoualank (one of the source of the Grand River Bostonnais) and in continuation, the of the river Pequauaqouasoui, to the letter D, which mark the north-west angle of Block B, granted to the Nort

Shore and the Montreal Northern Colonization Railway Companies, a distance of about twenty-four miles; thence due east, following the northern boundary of the said Block B, for a length of two miles to E; thence pursuing tor twenty-three miles, the eastern and south-eastern line of the said Block B, to the point Q, which line should follow for about six miles the general course of the river Métabetchouan, and the line established by the surveyor, Eugène Casgrain, defining the position of the projected railway from Quebec to Lake St. John;

Lastly, from the said last mentioned point, on a course east astronomically, six miles to R, at the intersection of the said line of intersection hereinbefore mentioned, and in continuation in the same direction, ten miles to G to the

point of departure hereinbefore firstly mentioned.

The said Block F, containing one million, one hundred and eighty-three thousand acres in superficies.

CAP. XXIV.

An Act to amend the charter of the Quebec and Gosford Railway Company.

[Assented to 23rd December, 1871.]

MITHEREAS Henri Gustave Joly, Eugène Chinic, and Presmite. Pierre Garneau, esquires, all of the city of Quebec, have, by their petition, prayed that an act may be passed, authorizing and empowering the Quebec and Gosford Railway Company, to make agreements for leasing the line of railway belonging to the said company, and confirming the lease thereof made by the said company, and authorizing and empowering the said company to have a depot, a workshop, a yard and wharves at or near the Palais harbor, and to prolong their line of railway to the said depot; and whereas it is expedient, not only in the interest of the said company, but also in the interest of the inhabitants of the city of Quebec and of the neighborhood, and of the township of Gostord and intermediate parishes, as well as of the parishes and townships adjacent thereto, respectively, that the prayer of the said petition should be granted; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

I. The said company may make agreements with any As to agreeother railway company incorporated or to be incorporated other compa-11

by competent legislative authority either of the late proving of Canada, or of the province of Quebec, or with any pers or persons, for leasing the said railway or any part branch thereof, or the use thereof, or any locomotives, t ders, cars or other rolling stock or movable property, or t use thereof, at any time or times after the expiration of lease thereof hereinafter mentioned and confirmed, and any period, or for leasing or hiring from any such otl company, any railway or any part or branch thereof, or t use thereof, or any locomotives, tenders, cars or other re ing stock or movable property, at any time or times and any period, and generally to make any agreement or agr ments with any such other company touching the use one or other, or by both companies, of the railway or reing stock or movable property of either or both, or any p thereof, or touching any service to be rendered by the c company to the other, and the compensation therefor; a such leases, agreements and arrangements shall be vaand binding, and may be enforced by all courts of law equity according to the tenor and effect thereof.

Certain de of lease of the railway confirmed.

2. The lease of the said Quebec and Gosford Railw with its rolling stock and all its other appurtenances, sidin stations, station-houses, terminus and extension, made the president and secretary-treasurer of the said compa acting for and on behalf of the said company, and di authorized for that purpose by resolutions of the board directors of the said company, in accordance with resolution passed at meetings of the shareholders of the said compa in favor of Jerome B. Hulbert, esquire, of the said city Quebec, railway contractor, by deed duly executed at: said city of Quebec, on the first day of August, in the y of Our Lord one thousand eight hundred and seventy-o under number one thousand six hundred and fifty-thi before Jacques Auger, notary public for the province Queber, is hereby ratified and confirmed, and the direct of the said company have and shall have full power a authority to carry out the same and all and every the p visions thereof.

Part of sec. 12. of 32 V., c. 53, repealed, and locomotives may run over part of street with consent of Corporation of Quebec.

3. The exception relating to locomotives in sect twelve of the act of incorporation of the said compar passed in the thirty-second year of Her-Majesty's reid chapter fifty-three, is hereby repealed so far as respects t railway track, portion of the tract of the Quebec Street Railway Compa which extends from the western boundary of the city opposite the Palais harbor; and if so agreed between companies, locomotives may run on so much of the traci the said Quebec Street Railway Company, the consent

that effect of the Corporation of the City of Quebec, acting by and through the City Council of Quebec, who are hereby authorized and empowered to give such consent, being first had and obtained.

4. The said Quebec and Gosford Railway Company and Power to extheir agents and servants, and other persons in their employ Palais Harbor, may lay out, construct and work a double or single track and to have a of wooden or iron tramway or railway, of such width or depot, &c., gauge as the said company see fit, in prolongation of the railway of the said company, from the present terminus thereof at St. Sauveur, by such route as they see fit, to some point at or near the Palais harbor, in the city of Quebec, and may establish and have a depot, a yard, a workshop and wharves at or near the said Palais harbor.

5. The said Quebec and Gosford Railway Company may, Power with: 7 by and with the consent of Her Majesty's principal Secre-consent of Q. tary of State for the war department, or of the governor-run on or cross general of Canada, in council, or of the lieutenant-governor any street. of the province of Quebec, in council, or of the corporation of the city of Quebec, as the case may require, take and ap-Propriate for the use of the said extension of the said railway, but may not alienate, any land in the city of Quebec Vested in Her Majesty's said principal Secretary of State, or Vested in Her Majesty for the purposes of the Dominion of Canada, or for the purposes of this province, or vested in the corporation of the city of Quebec, laying in or along the Toute of the said extension, as may be deemed necessary for the making and completing and more conveniently using and working the said extension of the said railway; and thereon may erect and establish such depots, workshops, Yards, wharves, quays, inclined planes, cranes and other Works as to the said company may seem meet.

5. The said company may lay out and construct and Power on cor-Work the said extension of the said railway in and along or to take certain across any street in the said city lying on the route thereof lands for the With the consent of the corporation of the said city, acting use of the said by and through the city council thereof, who are hereby authorized and empowered to give such consent.

7. The chapter twenty-fourth of the thirty-fourth Victo-34 V., c. 24, Lia, "An Act to authorize the Quebec and Gosford Railway amended. Company to prolong their railway to lake St. John, " is hereby amended, as follows: "the words nine hundred and fifty thousand dollars divided into ninety-five thousand Shares of ten dollars each," in the third section of the said et, are struck out, and replaced by the following: "two stock

millions five hundred thousand dollars, in shares of one hundred dollars each, for that part of the said capital stock, in excess of the original capital stock of one hundred and twenty thousand dollars"; and the words "one thousand eight hundred and seventy-six," in the fourth section, are struck out, and replaced by the words "one thousand eight hundred and seventy-eight."

This act considered as special act.

8. This act shall be deemed a special act, according to the true intent and meaning of the Quebec Railway Act, 1869.

CAP. XXV.

An Act to amend the Act relating to the Missisquor Junction Railway Company.

[Assented to 23rd December, 1871.]

Preamble.

W HEREAS the Missisquoi Junction Railway Company have petitioned the Legislature for certain amendments to their act of incorporation; and inasmuch as the said company are taking measures to construct the said railway, and as a large amount of stock has been subscribed by municipalities and by private individuals, and as a board of provisional directors has been appointed, it is expedient to grant the prayer of their petition; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

Quebec R. act 1. Notwithstanding anything in the Quebec Railway of 1869, 32 V. Act, 1869, or in the act thirty-second Victoria, chapter Charter of fifty-nine, the corporate existence of the said Missisquoi extended for Junction Railway Company shall continue in full force five years from and effect, for a further period of five years, from the date passing of the passing of the present act.

This and the amended act to form one.

2. This act, and the act hereby amended, shall be held and construed as though forming one and the same act; and the expression "the charter of the Missisquoi Junction Railway Company," shall be a sufficient citation of the said act, as hereby amended.

CAP. XXVI.

An Act to incorporate the "Ottawa and Gatineau Valley Railroad Company.

[Assented to 23rd December, 1871.]

THEREAS the persons hereinafter named and others, Presentle. have, by their petition, represented that a line of milway to be constructed from a point on the North bank of the Ottawa River, at or near the village of Hull, in the township of Hull, to a point at or near the confluence of the Rivers Desert and Gatineau, known as the Desert village, running on the west side of the river Gatineau, would colonize and settle the fertile lands of the Gatineau Valley, and speedily develope its resources, agricultural, manufacturing and mineral, and largely increase the wealth and population of the province of Quebec, and have prayed to be incorporated as a company for constructing, equipping and managing such railroad, and it is expedient to grant their prayer: Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts 48 follows :

The honorable James Skead, the honorable Malcolm Certain per-Cameron, the honorable George Bryson, E. B. Eddy, M.P. sons constitu-P. Alonzo Wright, M.P., J. L. P. O'Hanly, C.E., Edward tion.
McGillivray, J. M. Currier, M.P., H. V. Noel, John Pou-Pore, M.P.P., J. T. C. Beaubien, M.D., James A. Grant, M.P., I.B. Taylor, R. W. Scott, M.P.P., Robert Lyon, W. H. Waller, Francis McDougall, P. A. Egleson, sen., James Goodwin, R. W. Cruice, Martin O'Gara, Thomas McGoey, John McLaren, Andrew Pritchard, Patrick Farrel, Martin Malley, John Litle, Joshua Ellard, Louis Duhamel, M.D., Philemon H. Wright, and Charles Logue, Esquires, with such other persons and corporations as shall become shareholders in the company hereby incorporated, shall be, and are hereby constituted a body corporate and politic, by the name of the "Ottawa and Gatineau Valley Railroad Corporate Company," and shall have all the powers incident to rail-eral powers. way corporations in general, and the powers and privileges conferred on such corporations, by the Quebec Railway Act, 1869, subject to the provisions hereinafter contained.

The said company and their agents and servants may Power to build. lay out, construct and finish a single or double line of rail-railroad withof such width or gauge as the company see fit, from Haite. the north side of the Ottawa river at or near the village of

Hull, in the township of Hull, along the west side of the river Gatineau to a point at or near the Desert village, at or near the confluence of the rivers Desert and Gatineau.

Capital stock and shares, and how to be applied.

3. The capital stock of the said company shall not exceed in the whole, the sum of one million dollars, with power to increase the same as provided by the Quebec railway act, 1869, to be divided into forty thousand shares, or twenty-five dollars each, which amount shall be raised by the persons hereinafter named, and such other persons and corporations as may become shareholders in the said company, and the money so raised shall be applied, in the first place, to the payment of all fees, expenses and disbursements for procuring the passing of this act, and for making the surveys, plans, and estimates connected with the railroad and all the rest and remainder of such money shall be applied towards making, completing and maintaining the said railroad, and other purposes of this act.

Company may dispose thereof.

4. It shall be lawful for the said company to receive by receive aid in grant either from Government or from any individuals of land, &c., and grant either from Government or from any individuals of corporations, municipal or otherwise, either in Canada or elsewhere, as aid in the construction of the said railroad any vacant lands in the vicinity thereof or elsewhere, or any other real or personal property, or any sums of meney either as gifts or by way of bonus, or in payment of stock and legally to dispose of the same, and alienate the lands or other real or personal property for the purposes of the said company in carrying out the provisions of this act.

Provisional their powers.

5. The Honorable James Skead, the honorable Malcoln directors, and Cameron, the honorable George Bryson, E. B. Eddy, M.P.P. Alonzo Wright, M.P., J. L. P. O'Hanly, C.E., Edward Mc Gillivray, J. M. Currier, M.P., H. V. Noel, John Poupore M.P.P., J. T. C. Beaubien, M.D., James A. Grant, M.P., I. B Taylor, R. W. Scott, M.P.P., Robert Lyon, W. H. Waller Francis McDougall, P. A. Egleson, senr., James Goodwin R. W. Cruice, Martin McGara, Thomas McGoey, John McLaren, Andrew Pritchard, Patrick Farrell, Martin Malley, John Litle, Joshua Ellard, Louis Duhamel, M.D. Philemon H. Wright and Charles Logue, Esquires, shall be and are hereby constituted a board of provisional directors of the said company, nine of whom shall form a quorum and shall hold office as such until other directors shall be elected under the provisions of this act by the shareholders and shall have power and authority to fill vacancies oc curring therein, to open stock books and procure subscrip tons for the undertaking, and to receive payment on accounof stock subscribed, and make calls upon subscribers in

respect of their stock, and to sue for and recover the same, and to cause surveys and plans to be made and executed, and to acquire any plans and surveys now existing, and to deposit in any chartered bank of Canada any sums of money, received by them on account of stock subscribed, and to withdraw the same for the purposes of the undertaking, and to receive for the company any gift made to it in aid of the undertaking, and to enter into any agreement respecting the conditions or disposition of any gift or bonus in aid of the railroad, which agreement shall be binding upon the company, and generally to do all such other acts as such board under the Quebec railway act, 1869, may lawfully do.

The said directors are hereby empowered to take all necessary steps for opening stock books for the subscriptions of parties desirous of becoming shareholders in the said company, and all parties subscribing to the capital stock of the said company, shall be considered proprietors.

tors and partners in the same.

6. When and so soon as one-tenth part of the capital First meeting stock, (which capital stock shall not be less than four hun-ofshareholders drud the and election dred thousand dollars,) shall have been subscribed as afore- of directors. said, either in municipal debentures, granted by way of bonus, or otherwise, or in ordinary subscriptions by individuals to the capital stock, or partly in such municipal debentures and partly in such subscriptions, and one-tenth of the amount so subscribed paid in, the said directors, or a quorum of them, may call a meeting of shareholders, at such time and place as they think proper, giving at least two weeks' notice in one or more papers, in English and French, published in the city of Ottawa, and one paper in French and English, in the county of Ottawa, if there be such, at which said general meeting, and at the annual general meetings in the following sections mentioned, the shareholders present, either in person or by proxy, shall elect not less than five, nor more than nine directors, in the manner and qualified as hereinafter provided, which said directors shall constitute aboard of directors, and shall hold office until the first Wednesday in February, in the year following their election.

first Wednesday in February in each year thereafter, at the eral meetings for like purprincipal office of the said company, there shall be held a poses general meeting of the shareholders of the company, at which meeting the said shareholders shall elect a like number of not less than five, nor more than nine directors, for the then ensuing year, in the manner and qualified as here-

after provided; and public notice of such annual meet and election shall be published, for one month before day of election, in one or more newspapers, in French English, in the city of Ottawa, and one newspaper in Fre and English, if such there be, in the county of Ottawa, the election of directors shall be by ballot, and the perso elected shall form the board of directors.

Quorum of directors.

8. A majority of the directors shall form a quorum the transaction of business, and the said board of direc as well as the provisional board of directors, may emp one or more of their number as paid director or director provided, however, that no person shall be elected un he shall be the owner and holder of at least ten share: the stock of the said company, and shall not be in arrea

Qualification.

A municipality subscriamount to construction.

9. Any municipal council of a municipality, which bing a certain given a bonus in aid of the said railroad or its branc amounting to not less than ten thousand dollars, shall director during entitled during the construction of the railroad, but afterwards, to appoint a person annually to be a dire of the company, and such person shall be a director of company, in addition to all the other directors authori by this act, or by the Quebec railway act, 1869, or any of act, but such municipality shall incur no liability by appointment of such director.

Municipalities taking stock to appoint directors.

10. Any municipal council of any municipality, hold stock in the said railroad, to the amount of not less t ten thousand dollars, shall be entitled to appoint one son annually to be a director of the company; and municipal council of any municipality, holding not than one hundred thousand dollars stock in the said 1 road, shall be entitled to appoint annually two persons be directors of the said company, and such person or sons shall be a director or directors of the said company addition to all the other directors authorized by this act

Calls by directors.

I. The directors may, at any time, call upon the sh holders for instalments upon each share which they, or of them may hold in the capital stock of the said compa in such proportions as they may see fit, no such instalm exceeding ten per cent, and the directors shall give month's notice of such call, in such manner as they 1 appoint.

Amount limited.

Power to ac-12. Notwithstanding anything contained in the Que quire land for railway act, 1869, the said directors may, with the snow-fences, mission of the railway committee of the Quebec Gove &c.

ment, and under the powers and provisions of the said act, equire and hold any width of land on the sides of the railroad and its branches on any point of the line, as may be meded, for the erection of snow drift fences or barriers, at sufficient distance from the track, to prevent the obstruction of the line by drifting snow.

- 13. The company may, with the consent of the owners, Gravel pits. equire and hold lands from which to obtain supplies of gravel, stone and filling required by the company for their works, and may sell and convey the same or any part there-•f, when no longer required.
- 14. The company shall have power to sell, mortgage or Sale or mort-Lease any lands belonging to it not necessary for the pur-gage of land. Poses of the said railroad, or received by it as a gift in aid.
- 15. The said company shall have power and authority Company may become parties to become parties to promissory notes and bills of exchange to promissory For sums not less than one hundred dollars, and any such notes, &c. **Promissory** note, made or endorsed by the president or vice-President of the company, and countersigned by the secretary and treasurer of the company, and under the authority of a majority of a quorum of the directors, shall be binding on the said company, and every such promissory note or bill of exchange so made, shall be presumed to have been made with proper authority until the contrary be shown; and in no case shall it be necessary to have the seal of the said company affixed to such promissory note or bill of ex-Change, nor shall the said president or vice-president, or the secretary and treasurer, be individually responsible for the same, unless the said promissory note or bill of exchange have been issued without the sanction and authority of the board of directors, as herein provided and enacted; provid-Proviso. however, that nothing in this section shall be construed authorize the said company to issue notes or bills of ex-Change payable to bearer, or intended to be circulated as oney, or as the notes or bills of a bank.
- 16 The directors of the said company are hereby author-Company may ed and empowered to issue bonds or debentures, which tures chargeshall be and form a first charge on the undertaking, lands, able on the buildings, tolls and income of the company, or any, either, or all of them, as may be expressed by the said bonds or ebentures, without the necessity for any enregistration thereof, and such bonds or debentures shall be in such form, and for such amount, and payable at such times and Places, as the directors, from time to time may appoint and rect; and the payment to the treasurer of the company;

or to any other person appointed for the purpose by any

As to payments on lands so charged.

bond side purchaser of any of the lands in the fourth and fourteenth sections of this act mentioned, of the purchase money thereof, and the acquittance of such treasurer, or other person so appointed, of such purchase money, shall operate as a discharge of such charge in respect of the lands so paid for; and, until other provisions be made therefor, the treasurer of such company, or other person so authorized, shall keep all moneys so received separate and apart from the ordinary funds of the company, and the money so received shall be invested, from time to time, in government securities, or in stock of some solvent and well established chartered bank in Canada, for the formation of a fund for the payment of the interest on such debentures as it becomes due, and for their redemption at maturity. The Form of bonds; said bonds or debentures shall be signed by the president or vice-president, and shall have the corporate seal of the company affixed thereto; provided that the amount of such bonds or debentures shall not exceed fifteen thousand dollars per mile, to be issued in proportion to the length of the railroad under contract, or to be constructed under and

Proviso: amount limited.

Company may arrange to connect with

17. The directors of the said company, elected by the shareholders, in accordance with the provisions of this act, other railroads, shall have power and authority to enter into and conclude any arrangements with any other chartered railroad company, for the purpose of making any branch or branches to facilitate a connection between this company and any other chartered railroad company.

by virtue of this charter, but no such debentures shall be

for a less sum than one hundred dollars.

Company may lease their railroad, or lease that of another make agreements for use of either railway, &c.

⁵⁸. The company may enter into an agreement with any other chartered railroad company for leasing to such company the said railroad, or any part or branch thereof, or the company, and use thereof at any time or times, and for any period, or for leasing or hiring as lessors or lessees, any locomotives, tenders, cars or other rolling stock or moveable property under such sanction as hereinafter mentioned, and generally to make any agreement or agreements with any such other company, touching the use by one or other, or by both companies of the railroad or rolling stock, or moveable property of either or both, or any part thereof, or touching any service to be rendered by the one company to the other, and the compensation therefor, and such leases, agreements and arrangements shall be valid and binding, and shall be enforced by all courts of law, according to the tenor and effect thereof, or such other railway company may agree toloan its credit to, or may subscribe to and become the owner

1871.

hereby incorporated, in like manner and with the like rights individuals; provided the said leases, agreements and Proviso.

arrangements, have been first respectively sanctioned by the majority of votes at special general meetings of the shareholders, called for the purpose of considering the same respectively, on due notice, given as of annual general meetings for the election of directors.

- president and a vice-president or vice-presidents, and the vacancies.

 necessary officers, and fill up vacancies from time to time,
 but the said president and vice-presidents shall be elected
 annually, immediately after the election of directors, except
 that in filling up a vacancy, the election may be made at
 any time.
 - 20. The said board of directors are hereby authorized to Subscriptions of stock.

 take all necessary steps for procuring subscriptions for stock

 until the whole has been taken up, and to make, execute
 and deliver scrip and share certificates therefor, as they
 shall deem expedient.
 - 21. Any deed of conveyance of land to the said company, Form of conshall be in the form of Schedule A, to this act annexed, and veyance of land.

 That be enregistered at full length, upon the affidavit of one of the witnesses to the execution thereof, made before one of the officers, usually authorized to receive the same, and a deed in such form, or in words of like import, shall be a legal and valid conveyance of the land and immovables therein mentioned, to all intents and purposes, and the registration thereof shall be of the same effect, as if such deed were executed before a notary.
 - The directors of the said company may, if they see Directors may it, use wooden rails on any portion of the said railroad not use wooden rails for a cerceeding one-half of its whole length, for any term not tain length of exceeding five years, when the said wooden rails shall be line, and not longer than five years.
 - The powers given by this act shall be exercised by Time in comthe commencement of the said railroad, within three years completing
 ther the passing of this act, and its completion within seven the work.

 Years therefrom.
 - Valley Railroad Act." Ottawa and Gatineau Name of act.

SCHEDULE A.

Know all men by these presents that I, A.B., in co , paid to me by the Ottawa and G tion of Valley Railroad Company, the receipt whereof is acknowledged, grant, bargain, sell and convey v said Ottawa and Gatineau Valley Railroad Compar successors and assigns, all that troct or parcel (describe the land) to have and to hold the said la premises unto the said company, their success assigns for ever.

Witness my hand and seal this day of one thousand eight hundred and

CAP. XXVII.

An Act to incorporate the Point Levis and India Junction Railway Company.

[Assented to 23rd December,

Preamble.

WHEREAS, the persons hereinafter named and have petitioned for incorporation as a comp construct the railway hereinafter described, and struction of such railway would be of great benef commerce, and for the general advantage of the 1 of Quebec, and it is expedient to grant their prayer fore, Her Majesty, by and with the advice and co the Legislature of Quebec, enacts as follows:

Corporation name.

1. John Gilmour, Duncan Patton, William and corporate George Benson Hall, Honorable Thomas McGreev Arnold Shaw, Honorable Joseph G. Blanchet, Jobin, Arthur H. Murphy, James Patton and I Demers, esquires, with all such other persons a porations as shall become shareholders in the c hereby incorporated, shall be and are hereby const body corporate and politic, by the name of the "Poi and Indian Cove Junction Railway Company."

2. The said company, and their agents, and s Line of the cailway.

I iron or steel railway, of such width and gauge as the ompany may see fit, from some point on the Grand Trunk Eailway, in the parishes of St. Michel or St. Charles, in the ounty of Bellechasse, by passing through the parish of St. oseph of Levis, opposite Quebec, and to join the Grand rank in the town of Levis, or any other road in the same Lirection as the company may see fit.

- 3. The capital stock of the said company shall not ex-Capital stock med five hundred thousand dollars, with power to increase and shares, and how to be. he same as provided by the Quebec railway act, 1869, to applied. be divided into fifty thousand shares, of ten dollars each. which amount shall be raised by the persons hereinbefore mamed, and such other persons and corporations as may become shareholders in the said company, and the money so raised shall be applied, in the first place, to the payment of all fees, expenses and disbursements, for procuring the pessage of this act, and for making the surveys, plans and estimates connected with the railway, and all the rest and remainder of such money shall be applied towards making, mpleting and maintaining the said railway, and other Purposes of this act; provided always, that until the said Preliminary expenses shall be paid out of the said stock, shall be lawful for the municipality of any county, city, wn or township interested in the railway, or otherwise, - pay out of the general funds of such municipality, such reliminary expenses, which sums shall be refunded to such municipality from the stock of the said company, or right allowed to them in payment of stock.
- 4. The said John Gilmour, Duncan Patton, William Board of Mc-Directors con-stituted; their hodes, George Benson Hall, Honorable Thomas reevy, Peter Arnold Shaw, Honorable Joseph G. Blanchet, powers. seques Jobin, Arthur H. Murphy, James Patton and Louis Demers, esquires, shall be and are hereby constituted a board of directors of the said company, and shall hold Iffice as such until other directors shall be appointed under he provisions of this act, by the shareholders, with power open stock-books and procure subscriptions for the undertaking, to make calls upon the shareholders, to cause surveys and plans to be made and executed, to call a Seneral meeting of shareholders for the election of other directors as hereinafter provided, and generally to do all such other acts as such board under the Railway Act may lawfully do.
- 5. The said directors are hereby empowered to take all Subscriptions recessary steps for opening the stock books for the sub-for stock.

scription of parties desirous of becoming shareholders the said company, and all parties subscribing to the cap stock of the said company shall be considered propriet and partners in the same, but shall be liable only to extent of their stock therein.

When first general meeting shall be held.

6. When and so soon as one-tenth part of the said cap stock (which stock shall not be less than fifty thousa dollars) shall have been subscribed as aforesaid, and c fifth of the amount so subscribed paid in, the said direct or a majority of them, may call a meeting of sharehold at such time and place as they may think proper, givin least two weeks notice in one or more newspapers publ. ed in the city of Quebec, and in the town of Levis which meeting, and at the annual general meeting in following sections mentioned, the shareholders prese either in person or by proxy, shall elect nine directors the manner and qualified as hereinafter provided, wh said directors shall constitute a board of directors, and sl hold office until the first Monday in the month of Ju in the year following their election, and the said direct may employ any of their number as paid officers of company.

Annual election of directors by ballot.

7. On the said first Monday of July, and on the f Monday of July, in each year thereafter, at the princi office of the said company, there shall be holden a gene meeting of the shareholders of the said company, at wh meeting the said shareholders shall elect a like numbe directors for the ensuing year, in manner and qualified hereinafter provided, and public notice of such ann general meeting and election shall be published one mobefore the day of election in one or more newspapers plished in the city of Quebec, and in the town of Levis, the elections shall be by ballot; and the person so electogether with the ex-officio directors under the said Querailway act, 1869, shall form the board of directors.

Quorum of directors and qualification.

6. Five directors shall form a quorum for the transact of business, provided however that no person shall elected a director unless he shall be the holder and ow of at least fifty shares of the stock of the said company, shall have paid up all calls on the said stock.

One vote for each share.

In the election of directors under this act, and in transaction of all business at general shareholders' mings, each shareholder shall be entitled to as many vote he holds shares upon which the calls have been paid and shall be entitled to vote either in person or by pre-

- The directors may, at any time, call upon the share-Calls on shares holders for instalments upon each share which they, or any of them, may hold in the capital stock of the said company, no such instalments shall exceed ten per cent, and one month's notice thereof, shall be given in such manner as the directors may appoint.
- 11. The directors or a majority of them, may supply the Directors may place of places of any of their number, from time to time, cies in their dying or declining to act as such directors, from among number from among qualithe several persons being subscribers for, or owning and fied shareholding shares in the said company sufficient to qualify him holders. or them to act as directors as aforesaid.
 - 12. All deeds and conveyances of lands to the said com- Form of deeds of lands to the pany for the purposes of this act, in so far as circumstances company, and will admit, may be in the form given in schedule A, to this registration act subjoined, or in any other form to the like effect; and for the purpose of due enregistration of the same, all the registrars in their respective counties are required to be furnished by, and at the expense of the said company, with a book with copies of the forms given in the said schedule A, one to be printed on each page, leaving the necessary blanks to suit the circumstances of each separate conveyance, and shall, upon the production and proof of due execution of my such conveyance, enter the same without any memorial, in the said book, and shall minute the enregistration or entry on the deed, and the registrar shall charge and receive, from the said company for all fees on every such enregistration, fifty cents, and no more, and such enregistration shall be deemed to be valid in law, any statute or Provision of law to the contrary notwithstanding.

13. The said company shall have power and authority company may become parties to promissory notes and bills of exchange become parties to notes, &c. for sums not less than one hundred dollars, and any such Promissory note or bill of exchange, made or endorsed by the president and vice-president of the company, and countersigned by the secretary and treasurer of the said company, and under the authority of a majority of a quorum of the directors, shall be binding on the said company, and every such promissory note or bill of exchange so made, shall be presumed to have been made with proper authority, until the contrary be shewn; and in no case Shall it be necessary to have the seal of the said company affixed to such promissory note or bill of exchange, nor Shall the said president or vice-president, or the secretary and treasurer, be individually responsible for the same, Inless the said promissory notes or bills of exchange have

been issued without the sanction and authority of the of directors, as herein provided and enacted; prohowever, that nothing in this section shall be constrauthorize the said company to issue notes or bills change payable to bearer, or intended to be circula money, or as the notes or bills of a bank.

Bonds for raising money by loan, bearing hypethec.

14. The directors of the said company shall ha power to issue their bonds or debentures, signed | president or vice-president of the said company, and tersigned by the secretary-treasurer, and under the the said company, for the purpose of raising mon prosecuting the undertaking, and such bonds shall b be considered to be, privileged claims upon the pr and rolling stock of the said company, and shall hypothec upon the said railway, lands, buildings, b or any, either or all of them, as may be expressed said bonds or debentures; and the said bonds or debe shall form a first charge on the tolls and income company, or any portion of them, or on all, as n expressed by the said bonds or debentures; provide the amount of such bonds or debentures shall not fifteen thousand dollars per mile, to be issued in prop to the length of railway (bridges included) under co or to be constructed under and by virtue of this act, such bond or debenture shall be for a less sum that hundred dollars.

Agreement with other companies.

17. It shall be lawful for the said company to ente an agreement with the Grand Trunk Railway Cor of Canada, and with the North Shore Railway Con or with any other railway company, in the provi Quebec, for leasing the railway, or any part thereof, use thereof at any time or times, to such other con for leasing or hiring to or from the said Grand Railway Company of Canada, or such other compan railway or part thereof, or the use thereof, or for leas or hiring from such company or companies, any bi locomotives or movable property, or the use thereo generally to make any agreement or agreements wit such other company touching the use by one or the or by both companies, of the railway or movable pro of either or both, or any part thereof, or touchin service to be rendered by the one company to the and the compensation therefor, and such agreement be valid and binding, and shall be enforced by cou law according to the terms and tenor thereof; or other railway company may agree to loan its cree and become the owner of the whole or a part of the

the railway company hereby incorporated, in like manner and with like rights as individuals; provided the said leases, agreements and arrangements have been first respectively sanctioned by the majority of votes at a special general meeting of the shareholders, called for the purpose of considering the same respectively, on due notice given, as provided by the Quebec railway act, 1869.

- The powers conferred by the present act shall wholly Cossation of cease, if the works are not commenced within three years cortain delay. From the passing of this act, or if they are not finished and put in operation within eight years from the passing of the present act.
- 17. This act shall be subject to the said Quebec railway Quebec Bailact, 1869, except in so far as the special provisions of this way Act. act may be inconsistent therewith.

SCHEDULE A.

FORM OF DEED OF SALE.

Know all men by these presents that I, A. B., of do hereby, in consideration of paid to me by the Point Levis and Indian Cove Junction Railway Company, the receipt whereof is hereby acknowledged, grant, bargain, sell and convey unto the said Point Levis and Indian Cove Junction Railway Company, their successors and assigns, all that tract or parcel of land (describe the land) the same having been selected and laid out by the said company for the purposes of their railway, to have and to hold the said land and premises unto the said company, their successors and assigns for ever.

Witness my hand and seal, this ethousand eight hundred and

day of

Signed, sealed and delivered }
in presence of

A. B. (L.S.)

CAP. XXVIII.

Act to incorporate the Waterloo and Magog Railway Company.

[Assented to 23rd December, 1871.]

HEREAS Ralph Merry, Samuel Hoyt, N. A. Beach, Preamble.

J. J. Webster, N. B. Wadleigh, M. W. Copp, A. H.

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Cap. 28.

Moore, H. H. Bachelder, James Taylor, Calvin Abbott, 1 S. Mazurette, J. W. Merry, E. D. Newton, W. W. Olive esquires, and others, have petitioned that an act may ! passed creating a company to be authorized to construct railroad from Waterloo, in the county of Shefford, in th general direction of Stukely, Bolton and Magog, to conne with the Massawippi Valley Railway, and whereas it

expedient to grant the same; Therefore, Her Majesty, t

and with the advice and consent of the Legislature Quebec, enacts as follows:

Certain persons incorpor-

1. Ralph Merry, E. D. Newton, Samuel Hoyt, T. L. Hoy A. H. Moore, M. W. Copp, N. A. Beach, W. W. Oliver, (O. Somers, esquires, with such other persons, corporation or municipalities as shall, under the provisions of this ac become shareholders in the company hereby incorporate shall be, and are hereby ordained, constituted and declare to be a body corporate and politic, by and under the nan of "The Waterloo and Magog Railway Company."

Power to con-

2. The said company and their agents and servants sha struct railway have full power and authority, under this act, to lay ou construct, make and finish a double or single track woode or iron railway at their own costs and charges, of suc width or gauge as the company see fit, from the village Waterloo, in the township of Shefford, or in the directic desired by the said company, from any point between the said village of Waterloo and the westerly boundary line of th township of Magog, thence to the outlet of Memphremago lake, and thence to the town of Sherbrooke, or to suc point as shall best secure a favorable connection with the Massawippi Valley Railway; and the said company sha have power and authority to construct the different section of the said railway in such order as they see fit, keeping: view the general direction as hereinbefore provided.

Capital stock.

3. The capital stock of the said company shall not excer in the whole the sum of one million of dollars, to be divide into ten thousand shares of one hundred dollars eac which amount shall be raised by the persons hereinbefo named, and such other persons and corporations as ma become shareholders in the said stock, and the money raised shall be applied, in the first place, to the paymer of all fees, expenses and disbursements for procuring tl passing of this act and for making the surveys, plans ar estimates connected with the railway, and all the rest ar remainder of such money shall be applied towards makin completing and maintaining the said railway and oth purposes of this act; provided always that until the sa

Proviso as to payment of

preliminary expenses shall be paid out of the capital stock, preliminary it shall be lawful for the municipality of any county, city, expenses. town or township interested in the said railway or otherwise, to pay out of the funds of such municipality such Preliminary expenses, which sums shall be refunded to such municipality from the stock of the said company, or By municipalbe allowed in payment of stocks.

- 4. Ralph Merry, E. D. Newton, Samuel Hoyt, T. L. Hoyt, Provisional A. H. Moore, M. W. Copp, N. A. Beach, W. W. Oliver and G. O. Somers, esquires, shall be and are hereby constituted board of directors of the said company, and shall hold office as such until other directors shall be appointed, under the provisions of this act, by the shareholders, and shall have power and authority, immediately after the passing Their powers. of this act, to open stock books and procure subscriptions for the undertaking, to make calls upon the subscribers, to cause surveys and plans to be made and executed, and, as hereafter provided, to call a general meeting of shareholders for the election of directors.
- 5. The said directors are hereby empowered to take all Opening stock necessary steps for opening stock books for the subscription of parties desirous of becoming shareholders in the said company, and all parties subscribing to the capital stock of the said company, shall be considered proprietors and partners in the same.
- 6. When and so soon as fifty thousand dollars shall have Mooting for been subscribed, as aforesaid, and five thousand dollars directors. paid in on account of such shares, it shall and may be lawful for the said directors, or a majority of them, to call a meeting of shareholders at such time and place as they shall think proper, giving at least two weeks' notice in one or more newspapers published in the counties through which the said railway shall pass, at which said general meeting and at the annual general meetings in the following sections mentioned, the shareholders present, either in person or by proxy, shall elect nine directors in the manner, and qualified as hereinafter provided, which said nine directors shall constitute a board of directors, and shall hold office until the first Wednesday in September in the year following their election.
- 7. On the said first Wednesday in September, and on Mooting for the first Wednesday in September in each year thereafter, subsequent at the principal office of the said company, there shall be directors. holden a general meeting of the shareholders of the said company, at which meeting the said shareholders shall

elect nine directors for the then ensuing year, in manner and qualified as hereinafter provided; and public notice of such annual general meeting and election shall be published one month before the day of election, in one or more newspapers, published in the towns or counties along the line of railroad; and the elections for directors shall be by ballot, and the persons so elected, together with the ex-officio directors, under "the Quebec railway act, 1869," shall form the board of directors.

Quorum of directors.

S. Five directors shall form a quorum for the transaction of business, and the said board of directors may employ one or more of their number as paid director or directors; provided, however, that no person shall be elected a director unless he shall be the holder and owner of at least five shares of the stock of the said company, and shall have paid up all calls on the said stock.

Votnig.

9. In the elections of directors under this act, and in the transaction of all business at general shareholders' meetings, each shareholder shall be entitled to as many votes as he holds shares upon which the calls have been paid up.

Calls on share

10. It shall and may be lawful for the directors, at any time, to call upon the shareholders for instalments upon each share which they, or any of them, may hold in the capital stock of the said company, in such proportion as they may see fit; no such instalment shall exceed ten per cent, and one month's notice thereof shall be given, in such manner as the directors may appoint.

Form of conveyance of land.

11. All deeds and conveyances of lands to the said company, for the purposes of this act, in so far as circumstances will admit, may be in the form given in schedule A, to this act subjoined, or in any other form to the like effect, and for the purposes of due enregistration of the same, all registrars, in their respective counties, are required to be furnished by, and at the expense of the said company, with a book with copies of the form given in the said schedule A, one to be printed on each page, leaving the necessary blanks, to suit the circumstances of each separate conveyance, and shall, upon the production and proof of due execution of any such conveyance, enter the same without any memorial, and shall minute the enregistration or entry on the deed; and the registrar shall charge and receive from the said company, for all fees on every such enregistration, fifty cents, and no more, and such enregistration shall be deemed to be valid in law, any statute or provision of law to the contrary notwithstanding.

Registration thereof.

Cap. 28.

12. The said company shall have power and authority Power to issue to become parties to promissory notes and bills of exchange, notes. for sums not less than one hundred dollars, and any such promissory notes or bills of exchange made or endorsed by the president or vice-president of the company, and countenigned by the secretary and treasurer of the said company, and under the authority of a majority of a quorum of the directors shall be binding on the said company; and every such promissory note or bill of exchange so made, shall be presumed to have been made with proper authority, until the contrary be shewn; and in no case shall it be necessary to have the seal of the said company affixed to such promissory note or bill of exchange, nor shall the mid president or vice-president, or the secretary and treasarer, be individually responsible for the same, unless the said promissory notes or bills of exchange have been issued without the sanction and authority of the board of directors, as herein provided and enacted; provided, however, that nothing in this section shall be construed to authorize the and company to issue notes or bills of exchange, payable to bearer, or intended to be circulated as money, or as the notes or bills of a bank.

13. The directors of the said company shall have the Power to tume power, upon being duly authorized thereto, by a vote of a honds. majority of stockholders in the said company, present at my annual meeting in the month of September, or at any special meeting of stockholders called for said purpose, issue their bonds, made and signed by the president and vice-president of the said company, and countersigned by the secretary and treasurer, and under the seal of the said company, for the purpose of raising money for prosecating the undertaking, and such bonds shall be and be Bonds to be collisidered to be privileged claims upon the property of privileged. he said company, and shall bear hypothec upon the said way without registration; provided, however, that no wh bonds bearing such hypothec shall be issued until after the said sum of fifty thousand dollars, as provided by this act, shall have been expended in and upon the said milway; and provided also, that the whole amount raised Proviso. won such bonds shall not exceed five hundred thousand dollars.

In case of refusal or neglect to pay the toll or freight Power to detain due to the said company on any goods, they shall have the goods. Power to detain the same until the payment of such freight made, and in the meantime such goods shall be at the ak of the owners, and if such goods be of a perishable mure, the said company shall have the right to sell the

same forthwith, on the certificate of two competent persons establishing the fact of their being so perishable; and it such goods are not of a perishable nature, and shall remain unclaimed for twelve months, the company may, after giving one month's notice in two newspapers nearest the place where the goods may be, dispose of the same by public auction, and the proceeds of the sale, after paying the said freight and the costs of sale, shall be handed over to the owner, if he shall claim the same.

To dispose of perishable goods.

As to agreements with other companies. 15. It shall be lawful for the said company to enter into any agreement with any other railway company, for leasing the said railway, or any part thereof, or the use thereof, at any time or times, to such other company, or for leasing or hiring, from such other company, any railway or any part thereof, or the use thereof, or for leasing or hiring any locomotives, tenders or movable property, and generally to make any agreement or agreements with any such other company touching the use by one or the other or by both companies, of the railroad or movable property of either or of both, or any part thereof, or touching any service to be rendered by the one company to the other, and the compensation therefor, and any such agreement shall be valid and binding, and shall be enforced by courts of law, according to the terms and tenor thereof.

Arrangements to connect with other companies.

16. The directors of the said company elected by the shareholders, in accordance with the provisions of this act, shall have power and authority to enter into and conclude any arrangements with any other chartered railway company, for the purpose of making any branch or branches to facilitate a connection between this company and such other chartered railway company, and shall have full power and authority to negociate with any company having the chartered right of constructing a bridge across the St. Lawrence river, at or near the city of Montreal, for the right of using the said bridge for the purposes of the railway, and the advantage and benefit of the company hereby incorporated.

To use wild

17. It shall and may be lawful for the said company to take and appropriate, for the use of the said railway, but not to alienate, any wild lands of the Crown along the line of the said railway, which may be necessary for the said railway, with the consent of the lieutenant-governor in council, and also so much of the land covered with the waters of any river, stream, lake or canal, as may be necessary for the works of the said railway; provided that if the said railway shall cross any navigable river or canal, it

shall not be lawful for the said company to obstruct the navigation of such river or the use of such canal.

SCHEDULE A.

FORM OF DEED OF SALE.

Know all men by these presents, that I, A. B., of do hereby, in consideration of paid to me by the Waterloo and Magog Railway Company, the receipt whereof is hereby acknowledged, grant, bargain, sell and convey unto the said Waterloo and Magog Railway Company, their successors and assigns, all that tract or parcel of land, (describe the land,) the same having been selected and laid out by the said company for the purposes of their railway, to have and to hold the said land and premises unto the said company, their successors and assigns forever.

Witness my hand and seal, this of , one thousand eight hundred and seventy.

Signed, sealed and delivered in presence of

A. B.

(L. S.)

CAP. XXIX.

an An to incorporate the Montreal, Chambly and Sorel Bailway Company.

[Assented to 28rd December, 1871.]

WHEREAS the persons hereinafter named and others, recentled have petitioned for incorporation as a company, to construct the railway hereinafter described, and the conwaction of such railway would be of great benefit to the ommerce and for the general advantage of the Province of Yosbec, and it is expedient to grant their prayer; Therefore Her Majesty, by and with the advice and consent of the egislature of Quebec, enacts as follows:

Ashley Hibbard, Louis Adelard Senécal, M.P., Samuel Incorporation Willett, Michel Mathieu, Charles Gill, M.P.P., David and corpore Russ Wood, and Félix Geoffrion, M.P., esquires, with all meh other persons and corporations as shall become shareholders in the company hereby incorporated, shall be and

are hereby constituted a body corporate and politic by the name of the "Montreal, Chambly and Sorel Railway Company."

Line of the railway.

2. The said company and their agents and servants, may lay out, construct and finish a double or single track of iron or steel railway, of such width and gauge as the company may see fit, from the town of Sorel, in the district of Richelieu, by the way of Chambly to the city of Montreal, or some point or points opposite or nearly opposite thereto, and from Chambly to the province line at or within half a mile of the village of Philipsburg, in the county of Missisquoi, passing through the town of St. Johns, or to join any other road in the same direction, and with the right of constructing such railway on either or partly on both sides of the river Richelieu, as the company may see fit, and building a bridge across the same.

Capital stock and shares, **a**pplied.

3. The capital stock of the said company shall not exceed and how to to two million dollars, divided into twenty thousand shares of one hundred dollars each, which amount shall be raised by the persons hereinbefore named, and such other persons and corporations as may become shareholders in the said company, and the money so raised shall be applied, in the first place, to the payment of all fees, expenses and disbursements for procuring the passage of this act, and for making the surveys, plans and estimates connected with the railway, and all the rest and remainder of such money shall be applied towards making, completing and maintaining the said railway, and other purposes of this act.

Beard of directors constituted; their powers.

1. The said Ashley Hibbard, Louis Adelard Senécal, M.P., Samuel T. Willett, Michel Mathieu, Charles Gill, M.P.P., David Russ Wood and Felix Geoffrion, M.P., esquires, shall be and are hereby constituted a board of directors of the said company, and shall hold office as such until other directors shall be appointed under the provisions of this act by the shareholders, with power to open stock books and procure subscriptions for the undertaking, to make calls upon the subscribers, to cause surveys and plans to be made and executed, to call a general meeting of shareholders for the election of other directors as hereinafter provided, and generally to do all such other acts as such board under the railway act may lawfully do.

Vacancies

5. In the event of the resignation or death of one or among provisi-enal directors more of the provisional directors, such director or directors may be filled. shall be replaced by the other provisional directors, or a majority of them, and the director or directors so appointed. shall be held to be provisional directors, as if his or their names had been inserted in the first and fourth sections of this act.

- 6. The said directors are hereby empowered to take all subscriptions necessary steps for opening the stock books for the subscription of parties desirous of becoming shareholders in the said company, and all parties subscribing to the capital stock of the said company shall be considered proprietors and partners in the same.
- 7. When and so soon as one-tenth part of the said capital When there stock (which capital stock shall not be less than five ing shall be hundred thousand dollars) shall have been subscribed as held. afferesaid, and one-tenth of the amount so subscribed paid in the said directors, or a majority of them, may call a meeting of shareholders at such time and place as they may think proper, giving at least two weeks' notice in one or more newspapers published in the town of Sorel and in the city of Montreal, at which meeting and at the annual general meeting, in the following sections mentioned, the mercholders present, either in person or by proxy, shall elect five directors in the manner and qualified as hereinener provided, which said directors shall constitute a board directors, and shall hold office until the second Wednesday in the month of January, in the year following their election, and the said directors may employ any of their number as Paid officers of the company.
- On the said second Wednesday in January, and on Annual election of directors by ballot.

 Principal office of the said company, there shall be holden a seneral meeting of the shareholders of the said company, at which meeting the said shareholders shall elect a like mber of directors for the ensuing year, in manner and alified as hereinafter provided, and public notice of such mual general meeting and election shall be published one month before the day of election in one or more newspers published in the city of Montreal and the town of orel, and the elections shall be by ballot.
- business, provided however that no person shall be directors and etected a director unless he shall be the holder and owner at least ten shares of the stock of the said company, and all have paid up all calls on the said stock.
- 10. In the election of directors under this act, and in one vote for transaction of all business at general shareholders' each share.

meetings, each shareholder shall be entitled to as many votes as he holds shares upon which the calls have been paid up.

·Calls on shares

11. The directors may, at any time, call upon the shareholders, for instalments upon each share which they, or any of them, may hold in the capital stock of the said company, no such instalments shall exceed ten per cent, and one month's notice thereof shall be given in such manner as the directors may appoint.

Forms of deeds of lands to the company and registration thereof.

12. All deeds and conveyances of lands to the said company for the purposes of this act, in so far as circumstances will admit, may be in the form given in schedule A, to this act subjoined, or in any other form to the like effect, and for the purpose of due enregistration of the same, all the registrars in their respective counties are required to be furnished by, and at the expense of the said company, with a book with copies of the forms given in the said schedule A, one to be printed on each page, leaving the necessary blanks to suit the circumstances of each separate conveyance, and shall, upon the production and proof of due execution of any such conveyance, enter the same without any memorial, in the said book, and shall minute the enregistration or entry on the deed, and the registrar shall charge and receive, from the said company for all fees, on every such enregistration, fifty cents, and no more, and such enregistration shall be deemed to be valid in law, any statute or provision of law to the contrary notwithstanding.

Bonds for raising money ing hypothec.

13. The directors of the said company shall have the by loan, bear. power to issue their bonds or debentures, signed by the president and vice-president of the said company, and countersigned by the secretary and treasurer, or the secretary-treasurer, as the case may be, and under the seal of the said company, for the purpose of raising money for prosecuting the undertaking, and such bonds shall be and be considered to be privileged claims upon the property and rolling stock of the said company, and shall bear hypothec upon the said railway, lands, buildings, bridges, or any, either, or all of them, as may be expressed by the said bonds or debentures; and the said bonds or debentures shall form a first charge on the tolls and income of the company, or any portion of them, or on all, as may be expressed by the said bonds or debentures; provided that the amount of such bonds or debentures shall not exceed seventeen thousand dollars per mile, to be issued in proportion to the length of railway (bridges included) under contract, or to be constructed under and by virtue of this

act, but no such bond or debentures shall be for a less sum than one hundred dollars.

14. It shall be lawful for the said company to enter into Agreement an agreement with the Grand Trunk Railway Company of with other companies. Canada, and with the Richelieu, Drummond and Arthabaska Counties Railway Company, or with any other railway company, in the province of Quebec, for leasing the railway, or any part thereof, or the use thereof, at any time or times, to such other company, or for leasing or hiring to or from the said Grand Trunk Railway Company of Canada, or such other company, any railway or part thereof, or the use thereof, or for leasing to or hiring from such company or companies, any bridge, locomotives or movable property, or the use thereof, and generally to make any agreement or agreements with any such other company touching the use by one or the other or by both companies, of the railway or movable property of either or both, or any part thereof, or touching any service to be rendered by the one company to the other, and the compensation therefor, and such agreement shall be valid and binding, and shall be enforced by courts of law according to the terms and tenor thereof; or such other railway company may agree to loan its credit to, and become the owner of the whole or a part of the stock of the railway company hereby incorporated, in like manner and with like rights as individuals; provided the said leases, agreements and arrangements have been first respectively sanctioned by the majority of votes at a special general meeting of the shareholders, called for the purpose of considering the same respectively, on due notice given, as provided by the Railway Act of 1869.

- 15. The said company shall commence their works and Cortain provicomplete the grading of ten miles of the said railway municipal between St. John's and Sorel within one year from the code to apply Passing of this act, and shall prosecute their said works, so towns. that the said railway shall be completed and put in running order between St. John's, Chambly, Sorel, Montreal and Philipsburg, or within half-a-mile of the said village, Within four years from the date of the passing of this act the whole under pain of loss and deprivation of all the rights conferred upon them by this act.
- 16. The provisions of the municipal code of the province Works to be Quebec, relative to the subscription, aid or bonus to be within one Stanted by municipalities to railway companies shall apply year and corand be extended for the purposes of this act, to the towns railway to be of St. John's, Sorel, St. Ours and Iberville—the first article in operation of the said code to the contrary notwithstanding.

within four years.

SCHED LE A.

FORM OF DEED OF SALE.

Know all men by these presents, that I, A. B., of do hereby and in consideration of paid to by the Montreal, Chambly and Sorel Railway Compathe receipt whereof is hereby acknowleged, grant, barg sell and convey unto the said Montreal, Chambly Sorel Railway Company, their successors and assignall that tract or parcel of land (describe the land) the said that tract or parcel of land (describe the land) the said selected and laid out by the said company the purpose of their railway, to have and to hold the land and premises, unto the said company, their success and assigns for ever.

Witness my hand and seal, this one thousand eight hundred and

day of

Signed, sealed and delivered }
in presence of

A.B. (L.S

CAP. XXX.

An Act to further amend the Charter of the Richel Drummond and Arthabaska Counties Railway Compa

[Assented to 23rd December, 1871

Preamble.

HEREAS the Richelieu, Drummond and Arthaba Counties Railway Company have, under the pr sions of their charter for the convenience of the gen public, constructed a bridge over the river Yama adapted to the passage of horses, vehicles and foot pas gers, and are now constructing a similar bridge across river St. Francis, at Drummondville; and whereas construction of such bridges entails a heavy extra ou on the part of the company, and it is only right and that the said company should have the exclusive ri usually accorded to the proprietors of such bridges crossing and ferrying the public over the said rivers, w in a certain distance above and below the said bridges prayed for by the said company; Therefore, Her Maje by and with the advice and consent of the Legislatur Quebec, enacts as follows:

1. So soon as the Richelieu, Drummond and Arthabaska Whon com-Jounties' Railway Company shall have constructed bridges have completcross the rivers Yamaska and St. Francis, at the villages od certain Yamaska and Drummondville respectively, adapted to bridges, &c., they shall The passage of horses, vehicles and foot passengers, and as have exclusive ong as the same shall be passable and open for the use of right of con-Lhe public, no person or company other than the Richelieu, the rivers prummond and Arthabaska Counties' Railway Company, Yamaska and shall erect or cause to be erected any bridge or bridges, within certain or use, by way of ferry, any boat or vessel of any kind for limits. the carrying of any person, cattle or vehicle whatsoever, For hire or otherwise, across either of the said rivers, within The distance of two miles above and two miles below either of the said bridges so constructed, or to be constructed by the said company, and if any person shall erect a bridge or bridges of any kind, or establish a ferry of any Liability of hand, or ferry over or upon either of the said rivers within persons inthe said limits, he shall pay to the said company triple the right. amount of tolls which the said company may have the right to impose under the provisions of their charter on all persons availing themselves of the said respective bridges of the said company, for each and every person, horse, cattle or other animal or vehicle which shall pass over any such bridge or ferry so erected, or established in contra-Vention of this act.

If the municipalities of the parish of Yamaska, and Certain munithe village of St. Michel de Yamaska require it, the said cipalities may company shall be bound to pay them each year an amount tain amounts from the company to that which they have until now received annually from the company. for the ferrys actually existing within their respective limits

CAP. XXXI.

An Act to incorporate the Philipsburg, Farnham and Yamaska Railway Company.

[Assented to 23rd December, 1871.]

WHEREAS Jonathan W. Eaton, Thomas R. Roberts, Preamble.
Malcolm R. Meigs, M.D., Robert McCorkill, P. L. G.
Auger, Antoine Casavant, A. Beauchamp, J. B. Bourgeois,
E. Lafontaine, Nathaniel C. Fisk, F. X. Cadieux, Gaspard
A. Massüe, Norbert Fagnant and Louis Marin, père, esquires, and others, have petitioned for incorporation as a comPany to construct the railway hereinafter described, and
the construction of such railway would be of great benefit

to the commerce and for the advantage of the several di tricts through which the said railway would pass, ar would be of great utility, and would afford railway cor munication to a large section of country now without tl same, and afford increased facilities for colonization; an whereas it is expedient to grant the prayer of the sa petition; Therefore, Her Majesty, by and with the adviand consent of the Legislature of Quebec, enacts as follows

Certain persons meorporated.

1. Jonathan W. Eaton, Malcolm R. Meigs, M.D., Robe McCorkill, Nathaniel C. Fisk, Antoine Casavant, J. B. Bou geois, advocate, E Lafontaine, P. L. G Auger, F. X. C dieux, Gaspard A. Massüe, Norbert Fagnant, P.S. Gendro M.P.P., Antoine Cabana, Euclide Roy, Louis Cusson, And Bélanger, George Casimir Dessaulles, William Willau Smith, Josiah Sandford Brigham and Thomas Russel R berts, esquires, with all such other persons and corporation as shall become shareholders in the company hereby inco porated, shall be and are hereby constituted a body corp rate and politic, by the name of "The Philipsburg, Fan ham and Yamaska Railway Company."

Power to conline.

2. The said company and their servants shall have fu ever a certain power and authority to lay out, construct, make and finis. a double or single track iron or steel railway, of such widt or gauge as the company sees fit, from the waters of Missia quoi Bay at some point in the parish of St. Armand wer or village of Philipsburg, in the county of Missisquoi, wit the right of extending the same to the province line in sai parish, and running by way of Bedford and Farnham, said county, in a northerly direction, on the east side • Yamaska river, and passing through the counties of Roville, St. Hyacinthe, Bagot, Drummond, Richelieu, Yaman ka and Nicolet, as far as the river St. Lawrence opposi Three Rivers, and shall also have power to construct the said railway in the town of St. Hyacinthe or its neighbor hood to the west of the said river Yamaska, if they thim proper.

and branch lines.

Capital of the company.

3. The capital stock of the said company shall be the sum of one million dollars, (with power to increase th same as provided by the Quebec Railway Act, 1869), to t divided into twenty thousand shares of fifty dollars each which amount shall be raised by the persons hereinbefor named, and such other persons and corporations as ma become shareholders in such stock, and the money a raised shall be applied in the first place towards the pay ment of all fees, expenses and disbursements, for pr

Application thereof.

veys, plans and estimates, connected with the railway, and all the rest and remainder of such money shall be applied towards the making, completing and maintaining the said railway and other purposes of this act; provided always, that until the said preliminary expenses shall be paid out of the capital stock, it shall be lawful for the municipality of any county, city, town or township or parish interested in the railway, or otherwise, to pay out of the general funds of such municipality, such preliminary expenses, which sums shall be refunded to such municipality from the stock of the said company, or be allowed to them in payment of stock.

- 4. Jonathan W. Eaton, Malcolm R. Meigs, M.D., Robert Provisional McCorkill, P. L. G. Auger, Antoine Casavant, J. B. Bourdirectors. geois, advocate, E. Lafontaine, Nathaniel C. Fisk, F. X. Cadieux, Gaspard A. Massüe, Norbert Fagnant, P. S. Gendron, M.P.P., Antoine Cabana, Euclide Roy, Louis Cusson, André Bélanger, George Casimir Dessaulles, William Willard Smith, Josiah Sandford Brigham and Thomas Russel Roberts, esquires, are hereby constituted and appointed the first board of directors of the company, and my nine of them shall form a quorum for the transaction of business.
- The said directors are hereby empowered to take all Their powers.

 necessary steps for opening the stock books for the subscriptions of persons desirous of becoming shareholders in the said company, and all persons subscribing to the capital stock of the said company, shall be considered proprietors and partners in the same, but shall be liable only to the extent of their stock therein.
- 6. All manufacturing or other corporations carrying on Certain comtheir operations in whole or in part within the counties panies may traversed or to be traversed by the said line of railway, whether incorporated by special act or under any general act, may subscribe for or otherwise acquire and may hold any number of shares of the capital stock of the said company, and may dispose of the same at pleasure.
- 7. When and so soon as one-tenth part of the said capital Meeting for stock shall have been subscribed as aforesaid, and so soon election of as one-tenth part of the subscribed stock shall be paid up, it shall and may be lawful for the said directors or any nine of them, to call a meeting of the shareholders at such place in the city of St. Hyacinthe, and at such time as they may think proper, giving at least fifteen days' notice in both lan-

guages in one or more newspapers published in each of the judicial districts through which said railway passes, which general meeting, and at the annual general meeting in the following sections mentioned, the shareholders present either in person or by proxy, shall elect nine directors the manner and qualified as hereafter provided, which said nine directors shall constitute a board of directors, as shall hold office until the first Monday of March in the year following their election.

Meetings for election of subsequent directors.

Monday of March in each year thereafter, shall be holded a general meeting of the shareholders of the said companant the principal office of the said company, at which meeting the shareholders shall elect nine directors for the the ensuing year, in the manner and qualified as hereinaft provided. And public notice of such annual general meeting shall be published in both languages fifteen days before the day of election in one or more newspapers published each judicial district, upon the line of the said railway, at the elections of directors shall be by ballot, and the person so elected, shall form the board of directors.

Quorum of directors.

9. Five directors shall form a quorum for the transaction of business, and the said board of directors may employed one or more of their number as paid director or director provided, however, that no such person shall be elected director unless he shall be the holder and owner of at less ten shares of the stock of the said company, and shall has paid up all calls on the said stock.

Form of conveyances.

Registration thereof.

10. All deeds and conveyances of lands to the said con pany, for the purposes of this act, in so far as circumstance will admit, may be in the form given in schedule A, to the act subjoined, or in any other form to the like effect, as for the purposes of due enregistration of the same all regi trars in their respective counties, shall be furnished t and at the expense of the said company, with a book, wi copies of the forms given in the said schedule A, one to printed on each page, leaving the necessary blanks to st the circumstances upon each separate conveyance, as shall, upon the production and proof of the due execution of any such conveyance, enter the same in the said bo without any memorial, and shall minute the enregistration or entry on the deed, and the registrar shall charge and 1 ceive from the said company, for all fees on every such: gistration, fifty cents and no more, and such enregistrati shall be deemed to be valid in law, any statute or provisi of law to the contrary notwithstanding.

Charges for cegistration.

1871.

11. The directors of the said company shall have the Power to issue power, upon being duly authorized thereto, by a vote of a debentures. majority of stockholders in the said company present at amy annual meeting in the month of March, for the purpose of electing directors, or at any special meeting called for the purpose, having had fifteen days' notice in both Languages in one or more newspapers in each judicial district upon the line of the road, to issue their bonds made and signed by the president and vice-president of the said company, and countersigned by the secretary and treasurer, and under the seal of the said company, for the purpose of raising money for prosecuting the undertaking, and such bonds shall be and be considered to be privileged Claims upon the property of the said company, and shall bear hypothec upon the said railway without registration; Hypothec provided, however, that no such bonds bearing such hypo-without registration. thec, shall be issued until after twenty-five per cent of the Proviso. whole capital stock of the said company, as provided by this act, shall have been expended in and upon the said railway, and provided also that the amount raised upon Proviso. such bonds shall not exceed three hundred and fifty thousand dollars, unless and until the capital stock shall be increased, and thereafter the amount of said bonds so to be issued, shall not exceed the proportion of sixteen thousand dollars for each mile in length of said road.

12. The said company shall have power and authority Power to issue become parties to promissory notes and bills of exchange, promissory notes. for sums not less than one hundred dollars, and any such Promissory note made or endorsed, or any such bill of exchange, drawn, accepted or endorsed, by the president vice-president of the company, and countersigned by the scretary and treasurer of the said company, and under the thority of a majority of a quorum of the directors, shall binding on the said company; and every such promissory to or bill of exchange so made, shall be presumed to eve been made with proper authority, until the contrary shewn; and in no case shall it be necessary to have the sel of the said company affixed to such promissory note or ill of exchange, nor shall the president or vice-president Without the secretary or treasurer, be individually responsible individual the same, unless the said promissory notes or bills of Schange have been issued without the sanction and athority of the board of directors, as herein provided and nacted.

13. The directors or a majority of them may supply the Vacancies lace or places of any of their number, from time to time, "mong directors, from among or declining to act as such directors, from among

the several persons being subscribers for, or owning and holding shares in the said company, sufficient to qualif him or them to act as directors as aforesaid, said director or directors so appointed to hold office till the next annual meeting, in the month of March following.

As to agreements with other companies.

- 14. It shall be lawful for the said company to enter int any agreement with any other railway company, for leasing the said railway or any part thereof, or the use thereof, a any time or times, or for any period, to such other company or for leasing from such other company any railway, or part thereof, or the use thereof, or for the leasing or hiring any locomotives, tenders or movable property, and generall to make any agreement or agreements with any such other company, touching the use by one or the other, or by both companies of the railway, or movable property of either or both or any part thereof, or touching any service to be rendered by the one company to the other and the compensation therefor; and any such agreement shall be valid and binding, and shall be enforced by courts of law according to the terms and tenor thereof.
- 15. The said railway shall be commenced bona fide within two years and completed within six years from the date of the passing of this act.

SCHEDULE A.

FORM OF DEED OF SALE.

Know all men by these presents, that I, A. B., of do hereby and in consideration of paid to me by the Philipsburg, Farnham and Yamash Railway Company, the receipt whereof is hereby acknowledged, grant, bargain, sell and convey unto the said Philipsburg, Farnham and Yamaska Railway Compantheir successors and assigns, all that tract or parcel of land (describe the land) the same having been selected and land out by the said company for the purpose of their railway to have and to hold the said land and premises unto the said company, their successors and assigns for ever.

Given under my hand and seal, this one thousand eight hundred and

Signed, sealed and delivered) in presence of

A.B.

(L.S.)

CAP. XXXVII.

An Act to amend the act incorporating the Montreal City Passenger Railway Company, of Montreal.

[Assented to 23rd December, 1871.]

MITHEREAS it has been represented by the said com-Picamble. pany, by its petition, that it would be for the advantage of the said company and the citizens of Montreal, that the said company should have the privilege of reducing the gauge of its railway, and have prayed for an amendment to their act of incorporation, authorizing them to reduce the said gauge; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

L The Montreal City Passenger Railway Company, of Company Montreal, is hereby authorized, from time to time, as may gauge be convenient, to reduce the gauge of its railway, in the railway city of Montreal and its neighborhood, to such uniform the corporation Bauge, not less than two feet six inches in width, as may or of the road be determined upon by the company; provided always case may be, that before effecting any change of gauge within the limits Of the city of Montreal, the resolution of the said company, authorizing such change without any other formality, shall be submitted to the corporation of the city of Montreal, for Its approval, without which approval the present act shall be inoperative and of no effect, and it will not be in the Power of the said company to make use of the said new gauge out of the limits of the said city, in and upon any road or roads in the possession of the trustees of the Montreal turnpike roads, unless the said company be previously suthorized to that effect by the said trustees; provided Proviso. also, that the said corporation of the city of Montreal and the said trustees may impose on the said company such restrictions as they may deem necessary as a condition of ench consent.

2. The determination of the company to change its said How determi-Failway in conformity with this act, shall be expressed at effect shall be annual meeting of the shareholders of the said company, expressed and I at some special meeting of shareholders called for that made public. Purpose, which purpose shall be expressed in the adver-Eisement and notice calling such meeting, and such determination may be contained in a resolution or by-law passed at such meeting in the way in which the said shareholders Of the said company are authorized to resolve or vote at such meeting.

OAP. XLII.

An Act to provide for the granting of aid to certain Rail Companies.

[Assented to 24th December, 1872

TER MAJESTY, by and with the advice and cons of the Legislature of Quebec, enacts as follows:

10,000 acres of land per mile of railway ed to the Baie des Chalears R. Co.

1. The lieutenant-governor in council may, subject the provisions of the next following section, grant to may be grant Bay of Chaleurs Railway Company," for the construct of its railway, from a point on the Intercolonial railw in the vicinity of the Matapedia River, to New Carli and the Bay of Paspebiac, and of its extension to Ga Basin, ten thousand acres of land for each mile of such r way, the said land to be chosen within the limits of counties of Rimouski, Gaspé and Bonaventure; and lieutenant-governor in council may, for the purposes afe said, select the lands to be so granted, from and out of unoccupied lands of the crown in the said counties.

Conditions of said grant.

2. The said company shall be entitled to the said gr upon the following conditions only:

The said railway shall be begun within five years fr

the passing of this act;

The said railway shall have been completed and put i operation within the time fixed by the act of incorporat thereof;

The lieutenant-governor in courcil, if he thinks proj may nevertheless, when it is established that the said co pany is actively engaged in the construction of its wor confer upon it, for each twenty-five miles of the said re completed, a grant of land corresponding to such length road.

Similar grant m wy be made th, Mont. sat on R. Co.

3. The lieutenant-governor in council may, subject to provisions of the next following section, grant to "I No th. Coloni- Montreal Northern Colonization Railway Company," w a view of aiding in the construction of that part of the re lying between Aylmer and Deep River, ten thousand ac of land for each mile in length of the said portion of railway, and such grants shall be taken from within limits of the counties of Argenteuil, Ottawa and Ponti: and the lieutenant-governor in council may, for the purp aforesaid; select the lands to be so granted, from and out the unoccupied lands of the crown in the said counties.

Conditions of haid graut.

4. The said company shall be entitled to the said gra upon the following conditions only:

The said railway shall be begun within five years from

the passing of this act;

1872.

The said section of the said railway, from Aylmer to Deep River, shall have been completed and put into operation to the entire satisfaction of the lieutenant-governor in council;

Nevertheless, the lieutenant-governor in council may, if he thinks proper, when it is established that the said company is actively engaged in the construction of the work, grant unto the same, as soon as twenty-five miles of such section of road shall have been completed, a part of the said lands in proportion to such length of road.

- 5. In case the last named company shall not have, bona Railway to be file, commenced to build its railway or section of railway, within 2 years as above mentioned, within two years following the first or grant to be day of January next, then and in that case, it shall forfeit forfeited.
- 6. Notwithstanding anything to the contrary contained 32 V., c. 52. In the act, thirty-second Victoria, chapter fifty-two, whenever one continuous half of any of the following mentioned railways, viz: the Philipsburg, Farnham and Yamaska railway company, the Waterloo and Magog railway company, the Missisquoi and Black Rivers Valley railway company, the Quebec Frontier railway company, or any Continuous portion of such railways, not less than twenty-Proportionate five miles in length, shall be completed and put in part of subsidy Operation, the lieutenant-governor in council may, on said act may demand of the company, pay for every such half, or for any be paid to such length of road, the full amount of the subsidy men-railways on tioned in the said act, in proportion to the number of miles cortain completed, and the operations shall be begun on each of conditions. said railways, within two years, and completed within five Years from the date of the passing of this act.
- 7. Such payment may be made either in money or by How such means of capitalized government debentures, and the pro-payment shall visions of sub-sections four, five, six, seven and eight, of section five of the said act, shall apply to the said debentures, in the same manner as to the converted debentures, mentioned in the said sub-sections, and shall subject the company and the railway, and all the properties and appurtenances thereof, to the same obligations, conditions and lien, as they would have been subject to, in the case of the payment of the annual subsidy, or of debentures having been issued, in virtue of the said act.
 - 8. The delay granted to the Montreal Northern Coloni-Delay granted

zation railway company, by section seventeen of the acted thirty-fourth Victoria, chapter twenty-one, is extended until the first day of May, eighteen hundred and seventy four, and in case the said company shall not have commence ed to build its railway within the period mentioned, i shall forfeit all claims to land under the said act and under this act.

Delay granted 9. The delay granted to the St. Francis and Megantic In to St. Fr. & ternational railway company, by section four of the ac Co., by sec. 4 thirty-fifth Victoria, chapter twenty-three, is extended un of 38 V.. c. 27, til the first day of January, eighteen hundred and seventy four.

CAP. XLIII.

An Act to incorporate the "Bay of Chaleurs Railway Company."

[Assented to 24th December, 1872.]

Preamble.

WHEREAS, T. Robitaille, M.P., R. H. Montgomery Wm. McPherson, George Fallu, Barnabas McGie Oswald Day, Alexis Poirier, L. J. Riopel, Louis Robitaille M.D., James Robertson, William Robertson, F. S. Cyr Ludger Lucier, François Giroux, Joseph Rousseau; Melvin Adams and Daniel Fraser, have, by petition, prayed for incorporation as a company for building the railway here inafter described, and whereas the building of such rail way would be of great benefit to the commerce and prosperity of that part of the country through which the said railway would pass, and would be the best means a promoting colonization therein; and whereas it is expedient to grant the prayer of the said petition; Therefore, He Majesty, by and with the advice and consent of the Legis lature of Quebec, enacts as follows:

Certain persons incorperated.

George Fallu, Barnabas McGie, Oswald Day, Alexis Poirie L. J. Riopel, Louis Robitaille, M.D., Jas. Robertson, Wr. Robertson, F. S. Cyr, Ludger Lucier, François Groux, January Rousseau, Melvin Adams, Daniel Fraser, with all such persons and corporations as shall become shareholders the company hereby incorporated, shall be and are herek constituted a body corporate and politic, by the name "The Bay of Chaleurs Railway Company."

Powers of company.

2. The said company and their servants shall have for power and authority to lay out, construct, make and finise

a double or single track iron or steel railway, from some point on the said Intercolonial Railway in the vicinity of the Métapediac river to New Carlisle and the bay of Paspébiac, with the right of extending the same to Gaspé Busin; the said company shall have the power to acquire and possess, for the service and conveyance of passengers and freight, in connection with the said railway, such steamers and vessels as they may deem desirable or necessary in their interest.

- 8. The capital stock of the said company shall be the Capital atock sum of three million of dollars (with power to increase the same as provided by the Quebec railway act, 1869), to be divided into sixty thousand shares of fifty dollars each, Which amount shall be raised by the persons hereinbefore named, and such other persons and corporations as may become shareholders in such stock, and the money so raised shall be applied in the first place towards the payment of all fees, expenses and disbursements, for procuring the Passing of this act, and for making the surveys, plans and estimates connected with the railway, and all the rest and remainder of such money shall be applied towards the making, completing and maintaining the said railway, the Payment of interest on the sums paid up at the rate of no More than six per cent, during the continuance of the Works and other purposes of this act; provided always, that until the said preliminary expenses shall be paid out of the capital stock, it shall be lawful for the municipality of any county, town, village, parish or township interested the railway, or otherwise, to pay out of the general finds of such municipality such preliminary expenses, Which sums shall be refunded to such municipality from the stock of the said company, or be allowed them in Payment of stock.
- 4. Théodore Robitaille, M.P., Robert H. Montgomery, First directors. George Fallu, Daniel Fraser, Alexis Poirier, François Giroux, Oswald Day, James Robertson, and Louis Robitaille, M.D., are hereby constituted and appointed the first board of directors of the said company, and until others are appointed, in the manner hereinafter prescribed, they shall form the board of directors of the company, and any five of them shall form a quorum for the transaction of business.
- 5. The said directors are hereby empowered to take all Stock books, becessary steps for opening the stock books for the sub-stockholders. criptions of parties desirous of becoming shareholders in the said company, and all persons subscribing to the capital work of the said company, shall be considered proprietors

and partners in the same, but shall be liable only to extent of their stock therein.

Meetings for election of directors.

6. When and so soon as one-tenth part of the cap stock shall have been subscribed as aforesaid, and as s as one-tenth part of the subscribed stock shall have b paid up, it shall and may be lawful for the directors any five of them, to call a meeting of the shareholders such place and time as they think proper, by giving at 1 one month's notice in both languages in one or more ne papers published in the district of Gaspé or in the cit Quebec, at which general meeting, the shareholders pres either in person or by proxy, shall elect nine direct qualified as hereinafter provided, by ballot, and at following annual general meetings the said sharehold present, either in person or by proxy, shall elect th directors, in the manner and qualified as hereinafter scribed, and the said directors shall constitute the board directors, and shall remain in office until they are repla as hereafter mentioned.

Annual meetdirectors retiring.

7. On the second Tuesday of July, in the year follow ings to replace the said election, shall be holden a general meeting of shareholders of the said company, at which meeting shareholders present, as hereinabove stated, shall el three directors to replace three who shall go out of off which three shall be elected for three years, and on second Tuesday of July, in the following year, shall holden another general meeting for the election of th directors to replace three from the six who shall he remained in office from the first election, and in the th year, the remaining three shall go out of office, and so annually, so that all the elections of directors, with exception of the first, shall be made for three years.

What directors shall retire.

The first nine directors elected together, shall draw ! to decide which three of them shall first go out of off and such drawing shall take place before the notice call: the annual meeting is published, and the said notice sh contain the names of the three directors going out of off and to be replaced, and the six other directors shall a draw lots in the following year to decide which three them shall go out of office, and the notice calling the g eral meeting, shall contain every year the names of three directors going out of office, but the same may be elected; the notice of each annual meeting shall be give during a month in one or more newspapers published Election to be the district of Gaspé or city of Quebec, and the election directors shall be made by ballot, and the persons so elect together with those remaining in office, shall constitute board of directors.

Names of retiring directors to be published.

by ballot.

- S. Five directors shall form a quorum for the transaction quorum. of business, and the said board of directors may employ one or more of their number as paid director or directors; provided however that no person shall be elected a director provise. Tankless he shall be the holder and owner of at least ten shares of the stock of the said company, and shall have peald up all calls on the said stock at the time of his election.
- . All deeds and conveyances of lands to the said com-Form of pany for the purposes of this act, in so far as circumstances conveyances. will admit, may be in the form given in schedule A, to this act subjoined, or in any other form to the like effect; and for the purpose of due enregistration of the same, all the registrans in their respective counties are required to be furnished by, and at the expense of the said company, with a book with copies of the forms given in the said schedule A, one, to be printed on each page, leaving the necessary blanks to suit the circumstances upon each separate conveyance and shall, upon the production and proof of the execution of my such conveyance, enter the same in the said book without any memorial, and shall minute the enregistration or entry on the deed, and the registrars shall charge and receive, from the said company for all fees on every such registration, fifty cents, and no more, and such enregis-Registration tration shall be deemed to be valid in law, any statute or thereof. provision of law to the contrary notwithstanding.
 - 19. The directors of the company shall have the power lower to leave and they are hereby authorized by the present act to issue debentures. their bonds or debentures, signed by the president and vice-President of the company, and countersigned by the secretary-treasurer, and under the seal of the company, for the purpose of raising the money necessary for the undertaking, and such bonds shall give and shall be held to give a Privileged claim upon the property and rolling stock of the company, and shall create a hypothec upon the aid milway, lands, buildings and bridges or upon any or of them, according to the tenor of such bonds or deben- Debentures to tures; such bonds or debentures shall further convey a give privilege. Privilege upon the fares or other revenues of the company, or upon a part or the whole of them, according to the tenor of such bonds or debentures; provided that the amount of Provide such bonds or debentures does not exceed the amount of the capital of the said company, and that no such debentures be for a less sum than five hundred dollars.
 - 11. The directors or a majority of them, may, from time Directors may to time, supply the place or places of any of their number, all vecencies.

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dying or declining to act as such directors, from among the several persons being subscribers for, or owning and holding shares in the said company sufficient to qualify him or them to act as director or directors as aforesaid, said director or directors so appointed, to hold office till the next annual meeting in the month of July following.

Power to make agreements in connection nial R'way.

12. It shall be lawful for the said company to enter into any agreement with the government of the Dominion of with Intercolo- Canada, for leasing the said railway, or any part thereof, or the use thereof, at any time or times, or for any period, so that their railway be in connection with the Intercolonial Railway, or for leasing the use of the said Intercolonial Railway, or any engines, tenders, cars, or movable property belonging to the said Intercolonial Railway line, or touching any service to be rendered by or to the said company, and the compensation therefor, and any such agreement shall be valid and binding.

When R'way shall be begun

13. The said railway shall be commenced, bond fide, and completed. within five years, and completed up to the Bay of Paspebiac within ten years after the passing of this act.

SCHEDULE A.

FORM OF DEED OF SALE.

Know all men by these presents that I, A. B., of do hereby and in consideration paid to me by "the Bay of of Chaleurs railway company," the receipt whereof is hereby acknowledged, grant, bargain, sell and convey unto the said "Bay of Chaleurs railway company," their successors and assigns, all that tract or parcel of land (describe the land) the same having been selected and laid out by the said company, for the purpose of their railway; to have and to hold the said land and premises unto the said company, their successors and assigns for ever.

day of Given under my hand and seal this one thousand eight hundred and

Signed, sealed and delivered) in presence of

 $\mathbf{A}.\mathbf{B}.$

(L.S.)

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CAP. XLIV.

An Act to incorporate "The Laurentian Railway Company"

[Assented to 24th December, 1872.]

WHEREAS John Henry Pangman, the Honorable Louis Preamble. Archambault, Louis A. Jetté, M.P., Firmin Dugas, M.P.P., Joseph Adolphe Chapleau, M.P.P., Peter S. Murphy, Ozulphe Pelletier; M.P.P., Jean Baptiste Deslongchamps, and Charles Guillemot have, by their petition, prayed that they, as well as their legal representatives and such other persons or corporations as may, together with them, become shareholders in the said company, be incorporated for the purpose of constructing a railway from the city of Montreal, from or near the village of Hochelaga, to or in the direction of St. Lin, in the district of Joliette, and further northwards, and as far as the interests of colonization may require, or sit may be deemed useful, and of the working of the said milway when completed; and whereas it is expedient to grant the prayer of the said petition; Therefore, Her Majesty; by and with the advice and consent of the Legislature of Quebec, enacts as follows:

The persons above mentioned, together with such other Certain perpersons as may become shareholders of the said company rated. to be created under this act, shall be and are hereby constituted and declared to be a body politic and corporate, by and under the name of "The Montreal and Laurentian Colonization Railway Company," "La Compagnie du Chemin fer de Colonization de Montréal et des Laurentides, and they shall constitute such corporation, and shall have perpetual vaccession, and a corporate seal, with power to alter and modify the same at their pleasure, and to plead and be impleaded, answer and be answered unto, defend and be skaded in all courts of justice, in their corporate name, in he same manner as corporations may generally do, to parchase and hold lands and real estate, and also to sell, Menate, exchange or lease such lands and real estate.

The company is hereby authorized to lay out and Powers of the construct, make and finish, run and work an iron railway line of railway. from the village of Hochelaga, in the parish of Montreal, mer the city of Montreal, with the right of continuing the and railway to the city of Montreal, across the Island of Montreal to the river des Prairies, thence across said river and the river Jésus at or near the village of Lachenaie, thence passing through or near the village of St. Henri de Mascouche and Grace Hall, and thence to the village of St.

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Lin. From the village of St. Lin the said railway ma continued further northwards to the village of Raw and thence following the valley of the lake Ouareau to the lake of the same name; and with power, if the company should find more expedient, to run the said way from St. Henri de Mascouche to some point of junc with the North Shore railway at or near Bout-de-l'Isl Lachenaie, or further north as the case may be, the unite with said North Shore railway; or from said vil of St. Henri de Mascouche to Porteous crossing, or the Mille-Isles, or north branch of the Ottawa, there to t with the Montreal Northern Colonization railway; such curves, lines or deviations as may be deemed neces for the purpose of passing at or near the town of Terrebo in the district of Terrebonne, or through any such o places as the company shall decide upon laying ou said railway; and for the working of the said railwa shall be lawful for the said company to use steam-eng or horse-power on part or whole of the said line; and said company is also empowered to layout and constru double track, on part or the whole of said railway, if dee necessary by the directors. And the gauge of the railway shall be of the breadth to be determined by directors of the said company; and the building of the railway may be commenced at such point or points, as be decided upon by the directors of the said company.

Land for stations, &c.

3. The said company is empowered to take and appriate, for its stations or depots, where such station depots may be required for any of the works by this authorized, lands to the extent of twenty acres, with the consent of the proprietor or proprietors thereof, otherwise subject to the provisions of the Quebec rail act, 1869, in that behalf.

Power to build bridges.

4. The company shall have the right to build all a bridges as shall or may be deemed necessary for the railway, over any part of any river; but the company a not commence the construction of any bridge over river or stream exceeding fifty yards in breadth, at a water, until the plans thereof, and of all the works nected therewith, shall have been submitted to the lenant-governor in council, and by him approved. Prove that nothing herein contained shall be construed to at rize the said company to interfere in any way with navigation of the said rivers; and provided further public notice shall be given in the Official Gazette, up the signature of the provincial secretary, of the said provided submitted to the lieutenant-governor in council

Pr viso.

that the said plans shall remain deposited in the office of the commissioner of public works for the period of three months before being so approved.

- 5. None of the bridges to be thus constructed by the How bridges company shall be adapted to the passage of horses, animals, structed. vehicles or passengers, except in the trains of the said company, but such bridges shall be so constructed as not to obstruct the navigation of the rivers over which they shall be built, nor to impede the passage of any rafts that may be brought down the said rivers, and the principal arch of the said bridge crossing over the channel, shall not be less than two hundred feet, if the said bridge is not erected at distance of one hundred feet from the present bridge, and if the bridge to be erected is so erected at a distance of one hundred feet from the present bridge, the piers to be exected shall correspond with the piers of the bridge now Lready erected there, with regard to the distance between the piers; provided also, that should it be deemed neces-Proviso. sary by the board of trade of the city of Quebec, the Com-Pany shall be bound and obliged to place sufficient booms each side of the principal channel to facilitate the Passage of rafts under or beneath the main or principal arch, the whole under and in conformity with instructions of the commissioner of public works of this province; and the company after having erected the said bridge in conformity with the plans approved by the lieutenant-goverpor in council, shall not be liable for any damages suffered by the breaking of rafts or otherwise.
- 6. The said company shall also have the right to estab-Tolograph line lish a telegraph line along the whole extent of the said railway, at such places along the said line, and with offices at such places, as shall be determined upon by the directors, and the said telegraph may be used by the public Senerally, in conformity with the rules and regulations that the company may adopt; the whole subject to the Provisions of chapter sixty-six of the consolidated statutes Canada.
- 7. If any person or persons shall wilfully, or malicious-Punishment or to the prejudice of the said company, break down, for injury to mage or destroy any works, machine, or device to be ected or made by virtue of this act, or do any other wilact, hurt or mischief, to disturb or prevent the carrying to execution, or completing, supporting or maintaining be said railway or works hereinbefore referred to, every ch person or persons so offending may be summoned by the president or any of the officers of the said company to

be and appear before any one of the justices of the peace for the district in which such offence shall have been con mitted, and on proof of such offence to the satisfaction of the court, such person or persons shall be adjudged an condemned to pay a fine or penalty not exceeding fift dollars and costs, which shall be levied in due course a law, and in default of paying such fine and costs within fifteen days after judgment, the person or persons so offencing shall be imprisoned in the common gaol of the distribution which such offence shall have been committed, for a period not exceeding three months.

Form of deeds of conveyance.

8. All deeds and conveyances for lands to be conveyed to the said company for the purposes of this act, shall an may, as far as the title to the said lands or the circumstar ces of the party making such conveyance will admit, t made in the form given in the schedule of this act marke A, and need not be executed before a notary; and for th due registration of the same, the said company is hereb required to furnish, at its own expense, to the registrar c each county wherein such deeds and conveyances must b enregistered, a book containing copies of the form given i the said schedule A, one to be printed on each page, leavin the necessary blanks for each case of conveyance, and it such book to enter and register the said deeds upon pre duction thereof, and proof of execution, without any memo rial, and to minute such entry on the deed; and the com pany shall pay the said registrar for so doing the sum c fifty cents and no more; which said enregistration shall be held and deemed to be valid in law, the provisions c any act for the enregistration of deeds now in force in thi province, to the contrary notwithstanding.

Capital stock.

9. The capital stock of the company shall be half a mil lion of dollars, to be divided into fifty thousand shares c ten dollars each, with the right of increasing the said capital stock to one million of dollars when deemed advan tageous by a majority of the stockholders of the said com pany. The said capital stock shall be raised by the person and corporations who may become shareholders in sucl stock; and the said money so raised shall be applied, in the first place, towards the payment and discharge of all fees expenses and disbursements for procuring the passing o this act, and for making the surveys, plans and estimate relating to the works hereby authorized, and all the remainder of such money shall be applied towards making constructing, maintaining and working the said railway and for no other purpose whatsoever incompatible with this act or the law.

- 10. All manufacturing companies or other companies other companies may take arrying on business in whole or in part in the city of shares.

 Alontreal, or at any place within the limits of the counties of Hochelaga, Laval, or the districts of Joliette and Terrebonne, whether incorporated by special or general act, may, by a vote of the shareholders, representing at least three-fourths in value of the shares, but not otherwise, subscribe otherwise purchase and hold any number of shares in the capital stock of the said company, which they may deem advisable, and may divest themselves thereof by transfer in the form hereinafter provided.
- The said John Henry Pangman, the Honorable Louis Provisional Achambeault, Louis A. Jetté, M.P., Firmin Dugas, M.P.P., directors.

 S. Adolphe Chapleau, M.P.P., Peter S. Murphy, Onulphe elletier, Jean Baptiste Deslongchamps and Chas. Guillemot, e hereby constituted and appointed the first directors of the company, and until others shall be appointed as hereafter prescribed, they shall constitute the board of directors of the said company, with power to fill any vacancies that any occur therein, to open stock books and make a call on the shares therein subscribed, to call a meeting of subscribers the election of directors in the manner hereinafter proded, and with all such other powers as by the Quebec wenty-four of the statutes of Quebec, are conferred upon such board of directors.
 - 12. When and so soon as one hundred thousand dollars Meeting for of the said capital stock shall have been subscribed, the directors. Company may enter upon its duties, and it shall be lawful for the said directors, or a majority of them, to call the general meeting of the shareholders at such place and time as they shall think proper, giving at least thirty days' Public notice of the same in the Quebec Official Gazette, and also a previous notice not less than fifteen days' in two newspapers published in the city of Montreal, one in the French language and the other in the English language, and at such meeting, such number of the directors as shall be fixed by a by-law of the company shall be elected to act until the annual general meeting, and until their successors shall have been appointed; and at each such meeting any municipal or other corporation holding shares in the said company to the amount of five thousand dollars or more, and not being in arrears for any calls on their shares, may act at such election as any other shareholder, and shall be each represented at such meeting by some one person authorized by them for such purposes.

Annual general meetings.

18. The annual general meetings shall be held on the first Thursday of June each year after the first meeting hereinabove mentioned, or on such a day and at such place as shall be appointed by any by-law, and at such meeting the shareholders there present shall in the manner herein before mentioned, elect such number of directors as shall have been prescribed by the by-laws of the company, which number shall not be less than five nor more than nine, and notice of such annual meeting shall be published on month previously in the Quebec Official Gazette, or in any other manner that may be prescribed by the by-laws of the company.

Qualification of directors.

14. No person shall be chosen or appointed director unles he hold, in his own right, shares in the capital stock of the said company to the amount of one thousand dollars, and have paid up all calls on such shares.

Quorum.

15. Five of the said directors shall form a quorum so the transaction of business; and the said directors shall choose among themselves a president and a vice-president and may employ one of their number as managing director who may have a salary to be determined by the board o directors.

Powers given

16. The directors shall have all the powers mentioned by 31 V., c. 24. in the statute thirty-first Victoria, chapter twenty-four o the province of Quebec.

Corporations how representod.

17. Municipal corporations subscribing for stock in the holding stock, capital stock of the said company shall be represented by the mayors and wardens of such corporations for the time being, or by such persons as may be specially appointed by each municipality, according to a by law for that purpose.

18. Each shareholder shall be entitled to a number o votes equal to the number of shares he shall have had in his own name at least two weeks prior to the time o voting; provided that no party or parties shall be entitled to vote at the meetings of shareholders who shall not have paid up all the calls due upon his or their stock, at leas twenty-four hours before the hour appointed for such meeting.

Regulation of tolls.

19. It shall be lawful for the directors of the said company from time to time, to fix, regulate and receive the tolls and charges to be received for the transmission of property or persons on the said railway, subject always to the approva of the lieutenant-governor in council, and to be published in the Quebec Official Gazette.

20. In case of refusal or neglect to pay the toll or freight Proceedings due to the said company on any goods, the said company payment of shall have power to detain the same until payment of such tolls. toll or freight be made, and in the meantime, such goods shall be at the risk of the owner; and, if such goods be of a perishable nature, the said company shall have the right to sell the same forthwith on the certificate of two competent persons establishing the fact of their being so perishable; and if such goods be not of a perishable nature, and shall remain unclaimed for a period of twelve months, it shall be lawful for the said company, after giving one month's notice in two newspapers, one in the French language and the other in the English language, published at or near the locality where such goods may be, to dispose of the same by public auction, and to hand over to the owner the Produce of such sale if he shall claim the same, after the deduction of the said tolls and freight, and of the expenses incident to any such sale.

21. The said company shall have power to become parties Power to sign promissory notes and bills of exchange for sums not less promissory notes. an one hundred dollars; and any such promissory note made or endorsed, and any such bill of exchange drawn, ecepted or endorsed by the president or the vice-president of the company, and countersigned by the secretary and reasurer, and under the authority of a majority of a quorum of the directors, shall be binding upon the said company; and every such promissory note or bill of exchange se ade, drawn, accepted or endorsed by the president or Pice-president of the said company, and countersigned by he secretary and treasurer as such, after the passing of this et, shall be presumed to have been properly made, drawn, coepted or endorsed, as the case may be, for the company, til the contrary be shewn; and in no case shall it be ecessary to have the seal of the company affixed to any Such promissory note or bill of exchange; nor shall the President, vice-president or secretary and treasurer of the mpany so making, drawing, accepting or endorsing any ch promissory note or bill of exchange be thereby subjected dividually to any liability whatever.

22. In the borrowing of moneys by way of loan, the Form of deber-Dentures of the said company shall and may be in the tures and effect thereof. m contained in the schedule B annexed to this act, or in y other form similar thereto, and need not be before a Otary, and shall have the effect of creating a hypothec nd mortgage upon the said railway and the lands and Property thereof, and the registration at full length of a Benture (without the interest coupons thereto attached)

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in the said form in the registry office for the counties in which part of the said railway may lie, which said regis tration for the purposes of this act and of the loan to be made in virtue thereof, shall be held and deemed to be special registration of the said railway and of all the land and property thereof, in each county or locality through which such railway may pass or lie, shall perfect the hypothec and mortgage created by such debenture as regards all parties whatsoever, and the debenture and hypothec and mortgage thereby created shall be to all intents and purposes binding upon the said company in favor of the holder of the debenture, and have the effect of mortgaging and charging all the lands and property of the said company without any other more formal or particular description, but the description in the said schedule B shall be held to comprehend all the lands and tenements of the said company, all wharves and buildings of every nature thereon, and, in short, all the immovable estate belonging to the said company, including the rails and iron thereto affixed, any law or usage to the contrary notwithstanding.

How registration thereof may be cancelled.

23. If after the registration in the registry office of the said county of a debenture of the said company creating a mortgage and hypothec, such debenture shall be presented at the said registry office with the word cancelled and the signature of the president, or other duly authorized director of the said company, or of the secretary and treasurer of the said company, written across the face of the said debenture the registrar or his deputy, on receiving the fee of twentyfive cents in that behalf, and on proof of the cancellation by the oath of one credible witness (which oath the registrar or his deputy is hereby authorized to administer), shall forthwith make an entry in the margin of the register against the registry of such debenture, to the effect that the same has been cancelled, adding to such entry the date thereof and his signature, and thereupon the cancelled debenture shall be filed and remain of record in the said registry office.

Mode of registration of debentures.

24. And to facilitate the registration of the debentures of the said company creating a hypothec and mortgage and the cancellation thereof, be it enacted that they, if they deem proper, may, at their own expense, deposit in the said registry office wherein such their debentures are hereby required to be registered, any number of their printed blank debentures in the form of the said schedule annexed to this act, without its being necessary to add the compons thereto, bound together in a book, and having the

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pages thereof numbered and signed by the secretary of the company, and thereupon the registrar or his deputy shall be bound to receive and retain the same as one of the registry books of his office, and to register therein the said debentures of the company instead of registering them in the ordinary registry books of the office, receiving for the registration of each such debenture a fee of twenty-five cents and no more; any ordinance or law to the contrary notwithstanding.

25. It may and shall be lawful for the said company to Connection cross, intersect, join and unite their railway with any other with other railway, at any point on its route, and upon the lands of such other railway, with the necessary conveniences for the purpose of such connection, and the owners of both railways may unite in forming such intersection and in granting the facilities therefor; and in case of disagreement upon the amount of compensation to be made therefor, or upon the point or manner of such crossing or connection, the same shall be determined according to the provisions of the general railway act in relation to this subject.

26. It shall be lawful for the said company to enter into Agreements any agreement with any other railway company in this with other province, for leasing the said railway or any part thereof companies. or the use thereof, at any time or times, to such other com-Pany, or for leasing or hiring out to such other company my locomotives, cars, carriages, tenders or other movable Property of the said company, either altogether or for any time or times, or occasions, for leasing or hiring from such Other company any railroad or part thereof, or the use thereof at any time or times, or for leasing or hiring from such Other company any locomotives, cars, carriages, tenders or Other movable property, or for using either the whole or any part of such other railroad, or of the movable property of such other company, in common by the two companies, or generally to make any agreement or agreements with any such other company, touching the use by one or the other or by both companies, of the railroad or movable Property of either or both, or any part thereof, or touching y service to be rendered by the one company to the other d the compensation therefor; and any such agreement thall be valid and binding and shall be enforced by all courts of justice in this province according to the terms d tenor thereof.

And whereas it may conduce to the interests of the Amalgamation of the Montreal and Laurentian Colonization railway with other company," hereafter to unite and form a junction and

amalgamation with other railway companies in this p vince; Be it enacted, that it shall be lawful for the se "The Montreal and Laurentian Colonization railway co: pany" to form such union, junction and amalgamation any time hereafter, with any other railway company whi is also hereby authorized to form such amalgamation, up such terms and conditions as may be agreed upon at general meeting of the stock-holders of the said compar specially called for that purpose by a majority of su stock-holders, and thereafter the companies thus unit and amalgamated shall form but one and the same co: pany upon the terms, stipulations and conditions agre upon between the said companies. And for the purpose effecting such amalgamation, the other companies wi which this said company may consent to be amalgamate are hereby authorized to stipulate and determine the co ditions of such amalgamation at a general meeting of the stock-holders specially called for that purpose by a majori of such stock-holders.

Agreements with the Co.

28. It shall be lawful for the said company, and for the Montreal City Montreal City Passenger railway company, to enter in Passenger R, any agreement or agreements, for the use by the one the other of said companies or of both companies, at tl same time, of the railroad of such other company, or of an part thereof, or of any station, cars or any other movab or immovable object of either of such companies or of bot such companies, or touching any service to be rendered t the one company to the other, and the price or compensations tion for such services; or for the construction of one more branch roads, one or more tram-ways in order t facilitate the junction of the railroads for both companies and any such agreement executed in due form of law b the two companies, shall be valid and binding and shall t enforced by all courts of justice according to the terms an tenor thereof; and if any such agreement be entered int between the two companies, the cars and rolling stock, br not the locomotives, of the Montreal and Laurentian Cole nization railway company may pass along the track of th Montreal City Passenger railway, and vice versa. The con pany may, after being authorized to that effect by th corporation of the city of Montreal, lay a track in any stree parallel with St. Mary street in the said city, as far a Visitation street, so as to run its cars as far as Visitatio street aforesaid.

Power to acquire land, timber, &c.

29. It shall be lawful for the said company, from tim to time, to purchase, lease, detain, hold, receive and use an lands along, or in the vicinity of, or separated from th

railway track of the said company, and if separated from the said track, with the right of passage to communicate therewith, that it shall please Her Majesty or any person or corporation to give, grant, sell or make over to the said company; and it shall be lawful for the said company to cut down timber and to extract out of the ground gravel or stone on the said lands to be used for the building, maintaining or working of the said railway, or to be sold; to establish thereon stations, tram-ways, branch roads, workshops, wood-yards and quarries; and to sell the firewood and lumber that may be cut down on such lands, and, from time to time, to sell or dispose of such portions of the said lands as may not be required by the company for the procuring of gravel or the erection thereon of tram-ways, branch lines, wood sheds, stations, work-shops, or for any Other need of the said company; and the said company shall have generally the power of buying, transporting and selling fire-wood.

SCHEDULE A.

(name also the wife, if any,) do hereby, in consideration of (here state the sum) paid to me by "The Montreal and Laurentian Colonization railway company," the receipt whereof is hereby acknowledged, grant, bargain, sell, convey and confirm unto "The Montreal and Laurentian Colonization railway company," their successors and assigns forever, all that certain tract or parcel of land situated, (here describe the lands,) the same having been selected and laid out by the said company for the purposes of their railway; to have and to hold the said lands and Premises, together with the appurtenances thereto, to the said "The Montreal and Laurentian Colonization railway company," their successors and assigns forever, (here the release of dower, if any.)

Witness my (or our) hand (or hands,) seal (or seals,) this day of one thousand eight

Signed, sealed and delivered at

in presence of

A. B.

(L.S.)

SCHEDULE B.

FORM OF DEBENTURE.

"The Montreal and Laurentian Colonization Railway Corpany," Number \$

This debenture witnesseth that "The Montreal and La rentian Colonization Railway Company, under the author ity of the provincial statute passed in the Her Majesty's reign, intituled: "An Act to incorpora the Laurentian railway company," have received fro: the sum of as a loan, to bear interest from the date hereof, at th per centum per annum, payable hal rate of yearly on the day of and on the the said compan day of which sum of bind and oblige themselves to pay on the or to the bearer hereof a to the said Montreal, and to pay the interest thereon half-yearly a aforesaid, on the production of the coupon therefor, which now forms part of this debenture.

And for the due payment of the said sum of money an interest, the said company, under the power given to ther by the said statute, do hereby mortgage and hypothecat the real estate and appurtenances hereinafter described that is to say: The whole of the railroad from to including all the lands at the termini of the said road, and all lands of the company within these limits, and all buildings there on erected, and all and every the appurtenances thereto belonging

In testimony whereof, president c the said company hath hereto set and affixed his signatur and the seal of the said company, at this day of one thousand eight hundred and

President, (L.S.)

Countersigned and entered

Secretary.

I certify that this debenture was duly registered in the registry office for the county of in the district of on the day of one thouse and eight hundred and at of the clock in the noon, in register page.

Registrar.

CAP. XLV.

An Act to amend the Act incorporating "The Levis and Kennebec Railway Company."

[Assented to 24th December, 1872.]

WHEREAS the directors of the Levis and Kennebec Preamble. Railway Company have, by petition, prayed that their act of incorporation be amended; and whereas, it is expedient to grant the prayer of the said petition; Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

I. The following words, in the second, third, fourth and sec. 3 of 38 fifth lines, in the third section of chapter fifty-four, of the v, c. 54, thirty-second Victoria, to wit: "five hundred thousand dollars (with power to increase the same as provided by the Quebec Railway act, 1869, passed during the present session), to be divided into fifty thousand," are struck out, and the following are substituted therefor: "three million dollars, and shall be divided into three hundred thousand."

2. The seventh section of said act is hereby repealed, Sec. 7 of said

and the following substituted therefor:

"7. The annual meeting of the shareholders of the said Meetings for Company shall be held on the first Tuesday of February in directors. Each year, and the directors shall be elected thereat yearly. The first of such meetings, after the passing of this act, for the despatch of business and the election of directors, shall be held on the first Tuesday of February next, and the directors shall be elected thereat, whether the stock authorized by this act were subscribed, or not, in whole or in part."

- The eighth section of said act is amended by striking sec. 8, of said out the word "five" in the first line thereof, and substituting therefor the word "three," and by adding after the word "directors" in the fourth line thereof, the following words: "and the board of directors may, by resolution, appoint the whole or any of their number to be an executive mmittee of the whole board, and may delegate to such such restrictions and in such manner as they shall think. The directors may also appoint one of their own number to be managing director, pay him, and delegate to him such of the powers of the board as they may think fit."
 - The fourteenth section of said act is hereby repealed, Sec. 14, of said the following substituted therefor:

"14. The directors of the said company may, by a reslution to that effect, issue their bonds or debentures for th purpose of raising money necessary for the undertaking Such bonds must be signed by the president, countersigne by the secretary-treasurer, and the seal of the company mu be affixed thereto. They shall constitute a privileged clair on the movable property of the said company, and sha bear hypothec, from the date of the resolution, authorizin the same, on the immovable property belonging to sai Power to issue company, and this, without any enregistration. The sai company shall have power to issue bonds to the amount of three million dollars, the capital of the said company, an such bonds shall not be for less than five hundred dollar each.

Sec. 15, of said act amended.

bonds.

5. The fifteenth section of said act is amended by addin after the word "therefor" in the thirteenth line thereof, th following words: "or to contract and agree with any rai way company, or private parties, in this province or else where, for the purchase, transfer, amalgamation, fusion (leasing of their line of railway or undertaking, with th appurtenances and privileges thereto belonging, or in an manner appertaining thereto, upon such terms and cond tions, and with such restrictions as the company may deer expedient."

Name of company in the event of

6. In the event of the amalgamation of the said railwa company with any other railway company, the name of th amalgamation company so amalgamated shall be approved of by th lieutenant-governor in council, and published in the Officia Gazette, and subscriptions for shares or other contribution shall be, for all purposes whatsoever, as valid as if the nam of the railway had not been changed.

New section added.

7. The following section is added after the last word of the fifteenth section:

Power to acquire lands for gravel, stone, &c.

"The said company may also acquire by mutual conser all the necessary lands to extract therefrom all the sangravel, stone or other necessary material, and the provision of the said act, as well as those of the railway general ac relating to the expropriation of and payment for lanc shall apply to all lands necessary for the extraction of susand, gravel, stone and other material."

Commencement of act.

8. The present act shall come into force from the date its passing.

CAP. XLVI.

An Act to amend the Act incorporating the Montreal, Chambly and Sorel Railway Company.

[Assented to 24th December, 1872.]

WHEREAS the Montreal. Chambly and Sorel Railway Preamble. Company, have, by their petition, represented that it is desirable to amend their act of incorporation, and that it expedient to grant their prayer; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

I. The ninth section of the act thirty-second Victoria, 800. 9. of 35 chapter twenty-nine is amended, by substituting the word V., c. 29. "three" to the word "four," in the first line of said section; and the thirteenth section of the said act is also amended, by substituting the word "or," to the word "and," which is between the words "president" and "vice-president," in the third line of said section.

CAP. XLVII.

An Act to amend the Act incorporating "The Sherbrooke, Eastern Townships and Kennebec Railway Company."

[Assented to 24th December, 1872.]

WHEREAS the directors of the Sherbrooke, Eastern Preamble. Townships and Kennebec Railway Company, have, by petition, prayed that their act of incorporation be amended, and whereas it is expedient to grant the prayer of the said petition; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

The following words in the second, third, fourth and sec. 3, of 32 v. fifth lines of the third section of the act thirty-second Victoria, chapter fifty-seven, to wit: "five hundred thousand collars (with power to increase the same as provided by The Quebec Railway Act, 1869, passed during the present ession) to be divided into twenty thousand" are struck to and the following are substituted therefor: "one mil-Amount of five hundred thousand dollars, and shall be divided capital.

To sixty thousand."

Sec. 14. of said 2. The fourteenth section of the said act is hereby restricted pealed, and the following substituted therefor:

"14. The directors of the said company shall have power to issue bonds of the company for the purpose of raisin money for prosecuting the undertaking. The bonds shall be made and signed by the president or vice-president of the company, and countersigned by the secretary-treasure and bear the seal of the company: and they shall confiprivileged claims upon all the property of the company and shall bear hypothec upon the said railway, and upon all the immovable property of the company without regimentation, notwithstanding article 2130 of the civil coconsultation, notwithstanding article 2130 of the civil coconsultation and dollars per mile of the road to be constructed, inclusing all bridges, and such bonds shall not be for less the

Sec. 16, of said 3. The sixteenth section of the said act is hereby reperent replaced. ed, and the following is substituted therefor:

one hundred dollars each."

Power to amaigamate.

"16. The directors of the company shall have power contract and agree with any other railway company, private parties, in this province or elsewhere, for the p chase, transfer, amalgamation, fusion or leasing of the lines of railway, or undertaking, with the appurtenan and privileges thereto belonging, or in any manner app taining thereto, under such name, upon such terms a conditions, and with such restrictions, as the said direct < may deem expedient; and in the event of such amalgar tion or fusion taking place, the subscriptions for shares otherwise, made to or in favor of each of the compani amalgamated, shall hold good and be as valid and bindi: in favor of the company formed by the amalgamation, they were in favor of the respective companies before amalgamation; provided, however, that before any sur amalgamation can take effect and the name thereof used, a notice thereof shall be twice inserted in both English and the French languages in the Quebec Offi Gazette."

Proviso

Effect of

amalgamation

**The following words in the third and fourth lines the seventeenth section of said act incorporating said capany to wit: "with the Saint Francis Valley Rail Company" are struck out and the following substitute therefor: "with any other railway company, or priparties."

CAP. XLVIII.

An Act to amend the Act incorporating "The Philipsburg, Farnham and Yamaska Railway Company."

[Assented to 24th December, 1872.]

WHEREAS the directors of the Philipsburg, Farnham Preamble. and Yamaska Railway Company, have, by their petition, represented that certain amendments to the act incorporating said company, are necessary in the interests of said corporation, and it is expedient to grant the prayer of said petition; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

- I. Section second of the act of this Province, thirty-fifth Sec. 2, of 35 Victoria, chapter thirty-one, is hereby amended by striking amended. Out the words "in said parish," in the seventh and eighth lines of said section, and inserting instead thereof the words "in the said county of Missisquoi;" and by inserting after the word "Nicolet," in the twelfth line of said section, the words, "or either or any of said counties;" and further, by adding at the end of said section, the following words: "and to connect with Montreal by a branch line, starting from a point between St. Hyacinthe and Farnham, but such branch line shall only be constructed after the construction of the main line."
- 2. Section third of said act is amended by striking out Sec. 3. of said the word "or" in the seventeenth line of said section, and act amended. adding the words "or village," after the word "parish" in said line.
- 3. Section eleventh of said act is amended, by striking sec. 11, of said out all the remainder of said section eleven, after the word act amended. "registration," in the fifteenth line thereof, and adding instead thereof, the words "provided that the total amount of said bonds shall not exceed the amount of the capital stock of said company."
- 4. Any city, town or village, incorporated by special Any city, town, act of the legislature, is hereby authorized to grant to said to said incorporated incorporated incorporated incorporated incorporated incorporated in the council thereof shall see fit so to do; Provided that the by-law passed for such object, be ratified by the electors in the usual manner.
 - 5. Any municipal corporation is authorized to grant Any municipal

orporation assistance to said railway, by way of bonus in cash, c may grant aid bonds or debentures of said corporation, and it shall not h necessary to establish a sinking fund for the payment c such bonds, if they are redeemable in four years or less.

This act to
form one with
35 V., 3. 31.

6. The present act shall be considered as forming by
one and the same act with the act hereby amended.

Inconsistent provisions repealed.

7. All acts, or portions of acts, contrary to, or incompatible with the provisions of the present act, are herel repealed.

Sec. 15, of said S. The word "two" in the second line of the fifteens section of the said act is struck out, and the word "three substituted therefor.

CAP. XLIX.

An Act to confirm certain by-laws authorizing subscritions of stock in the Montreal Northern Colonizat Railway Company.

[Assented to 24th December, 1872.

Proamble.

WHEREAS the Montreal Northern Colonization Raway Company have represented, by their petition that it was expedient to declare, and pronounce valid, legal and binding, the by-laws passed and adopted by the corporation of the city of Montreal, and by other municipal corporations in aid of the said company; and, whereas, the said by-laws, and each and all of them, have been examined and approved by the lieutenant-governor in council, approvided by law and by the municipal code of the province of Quebec; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows.

Montreal bylaw declared valid. 1. By-law No. 59, intituled: "By-law to authorize the taking of stock by the corporation of the mayor, aldermer and citizens of the city of Montreal, in the Montrea Northern Colonization railway company, to the extent of one million of dollars currency, and to pay the same it cash, or in bonds or debentures, and to impose a yearly rate to pay interest and provide for a sinking fund," passed and adopted by the city council of the said corporation of the third day of April, one thousand eight hundred and seventy-two, and subsequently, to wit: from the twenty ninth day of the said month of April, 1872, to the tent day of the month of May of the same year, approved and

ratified by a majority of the electors of the said city of Montreal, qualified to vote on said by-law, copy of which is annexed to this act under schedule A, is by these presents declared legal and valid, and shall be considered and adjudged as having been legal and valid, and duly approved by the electors qualified to vote therein according to the statutes, and shall be considered and adjudged as having been legal and valid from the date of the passing thereof, and all taxes and assessments imposed, collected and levied, or to be imposed, collected and levied, by and in virtue of the said by-law, are by these presents declared valid and binding; but nothing herein or in the said by-law contained, Proviso. shall entitle the corporation of the said city of Montreal, to collect any further or larger assessment than shall be requisite to pay the interest and the sinking fund upon the amounts in cash or debentures which the said corporation shall then have paid to the said company on account of the said subscription, and upon the amounts in cash or debentures which the company shall have the right to demand from the said corporation upon or before the time at which such assessment shall become payable.

- 2. By-law No. 1 of the corporation of the parish of St. St. Andrews Andrews, intituled: "By-law to authorize the corporation declared valid. of the parish of St. Andrews, in the county of Argenteuil, In the district of Terrebonne, to take stock in the capital stock of the Montreal Northern Colonization railway com-Pany, to the extent of twenty-five thousand dollars currency, and to pay the same in bonds or debentures, and to impose * yearly rate to pay interest thereon, and provide for a sinking fund," adopted by the municipal council of the said parish, on the nineteenth day of June, one thousand eight hundred and seventy-two, and unanimously ratified on the fifteenth day of July next following, by the electors of the said parish of St. Andrews, qualified to vote on said by-law, a copy whereof is annexed to these presents under schedule B, is declared by these presents to be valid, legal and binding to all intents and purposes, and so to have been since the passing thereof.
- 3. And, whereas, by clause C, section 1, of said by-law, Amending St. the subscription of the said parish of St. Andrews is made law. subject to the condition that the line of the said railway shall pass at a distance of not more than one mile from the English Episcopal church in the village of St. Andrews; and whereas it may become expedient for the said corporation of the parish of St. Andrews, to amend this condition by increasing to not more than two miles, the distance Within which it shall be lawful for the said company to

construct the line of the said railway, and by diminishing to not more than twenty thousand dollars, the amount of said subscription, as mentioned in the aforesaid clause; beaute it enacted that the municipal council of the said parish may amend such clause of the aforesaid by-law, in any of o its sessions, called after due notice, by resolution adopted sec by the majority of members of said council present at such that session, and such amendment so adopted, shall hereafter ==== be a part and parcel of such by-law notwithstanding all I contrary legal provisions; provided that such resolution will be approved by the electors of the said parish, duly I alv notified according to the provisions of the municipal code for the approval of municipal by-laws.

Certain bylaws declared Valid.

4. The by-laws hereafter mentioned and named, and each and all of them are hereby declared valid, legal and and binding to all intents and purposes, and so to have beer en since the passing thereof respectively, to wit:

County of Ottawa by-law

1. By-law No. 2 of the corporation of the county Ottawa, intituled: "By-law to authorize the corporation on of the county of Ottawa, in the province of Quebec, t take stock in the capital stock of the Montreal Norther Colonization railway company, to the extent of two hundred thousand dollars, and to pay the same in bond ds or debentures, and to impose a yearly rate to pay interest and provide for a sinking fund," adopted by the municipas -al council of the said corporation, at its quarterly sessioned, held on the twelfth day of June, one thousand eighth hundred and seventy-two, and subsequently, to wit: o--the ninth day of July next following, ratified and approve-d by a majority of the electors of the said county, qualified to vote on said by-law, a copy whereof is annexed to the =se presents under schedule C.

Sto. Thérèse

2. By law No. 2 of the corporation of the village of State. village by-law Thérèse de Blainville, intituled: "By-law to authorize the corporation of the village of Ste. Thérèse de Blainville to take stock or shares in the capital stock of the Montre—al of Northern Colonization railway company, to the extent or twelve thousand dollars, and to pay the same in cash bonds, and to impose a yearly rate to pay interest therecon and provide for a sinking fund," a copy of which is annex-ed by the municipal council of the said village of Ste. There de Blainville, on the second day of April, one thousand eight hundred and seventy-two, and subsequently, to wi_ t: on the twenty-ninth day of the said month of April, approved and ratified unanimously by the qualified electors of the said village.

3. By-law No. 2 of the corporation of the parish of Ste. Ste. Thérèse hérèse de Blainville, intituled: "By-law to authorize the parish by-law. rporation of the parish of Ste. Thérèse de Blainville to ke shares in the capital stock of the Montreal Northern lonization railway company, to the extent of twelve busand dollars, and to pay the same in cash or bonds, d to impose a yearly rate to pay interest thereon and ovide for a sinking fund," of which a copy is annexed to ese presents under schedule E, adopted the said by-law the municipal council of the said parish of Ste. Thérèse Blainville on the second day of April, one thousand the hundred and seventy-two and subsequently to wit:

Blainville on the second day of April, one thousand ght hundred and seventy-two, and subsequently, to wit: the twenty-ninth day of the said month of April, approved d ratified unanimously by the qualified electors of the

id parish of Ste. Thérèse de Blainville.

4. The by-law intituled: "By-law No. 52, to authorize St. Jérôme e corporation of the parish of St. Jerôme to take stock or pari h by-law. ares in the capital stock of the Montreal Northern Colonition railway company, to the extent of ten thousand llars, and to pay the same in cash or debentures, and to pose a yearly rate to pay interest thereon, and provide a sinking fund," copy of which is annexed to these prents under schedule F, adopted the said by-law by the unicipal council of the said parish of St. Jérôme, on the 5th day of July, one thousand eight hundred and seven-two, and unanimously approved and ratified on the first y of August next following, by the qualified electors of e said parish of St. Jérôme.

5. By-law No. 58 of the corporation of the village of St. St. Jérôme rôme, intituled: "By-law to authorize the corporation of village by-law e village of St. Jérôme to take stock or shares in the pital stock of the Montreal Northern Colonization railway mpany, to the extent of fifteen thousand dollars, and to y the same in cash or debentures, and to impose a yearly te to pay interest thereon and to provide for a sinking nd," copy of which is annexed to these presents under hedule G, adopted the said by-law by the municipal uncil of the said village of St. Jérôme, on the twenty-urth day of July, one thousand eight hundred and seven-two, and unanimously approved and ratified on the meteenth day of August next following, by the qualified

>ctors of the village of St. Jérôme.

SCHEDULE A.

-law to authorize the taking of stock by the corporation of the mayor, aldermen and citizens of the city of Mon-

treal, in the Montreal Northern Colonization Railway Company, to the extent of one million of dollars currency, and to pay the same in cash or in bonds or debentures, and to impose a yearly rate to pay interest and provide for a sinking fund.

WHEREAS, in the opinion of the council of the corporation of the mayor, aldermen and citizens of the city of Montreal, the inhabitants of the said city are sufficiently interested in the railway which the Montreal Northern
Colonization railway company are authorized to construct
from Montreal to Aylmer, with a branch to Saint Jérôme
to warrant the said corporation in taking stock in the said
company to the extent of one million of dollars currency
and to pay the same, either in cash, or bonds, or debentures, at the option of the said city council, and to impose
a yearly rate sufficient to pay the interest upon such bonds
or debentures, and two per cent, over and above such
interest, as a sinking fund;

And, whereas, all the requirements of the act forming chapter 25, of the consolidated statutes for Lower Canada and of chapter 83, of the consolidated statutes of Canada and of all other acts concerning the same, have been com-

plied with, before the passing thereof;

Now, therefore, the said council of the said corporation of the mayor, aldermen and citizens of the city of Montreas at a special meeting thereof regularly held at the city half in the city of Montreal, on this third day of April, in the year of our Lord one thousand eight hundred and seventwo, in the manner and after observance of all the formal ties prescribed by the statutes in such case made are provided, at which said meeting at least fifteen members of the said council, to wit: the following members there are present, viz:

His worship the mayor,—Charles J. Coursol, esquire. Aldermen,—David, Masterman, Bastien, Wilson, Simar—

Bernard, Alexander, McGauvran.

Councillors,—Nelson, Christie, Betournay, Rivard, Demarteau, McShane, Stephens, Garth, Hood, Mullin, Lorager, Kay, Rolland, McCambridge, Kennedy, Brunet, Greni-Munro,—of whom the majority then and there voted for the said by-law,—have ordained and enacted, subject to the consent of the qualified electors of the city of Montresfirst had and obtained in the manner provided for in and by the several acts of the province of Quebec, and other statutes in such case made and provided, and do here sordain and enact as follows:

Sec. 1.—Upon the terms and conditions hereinaf stipulated and provided for the mayor of the said ci-

On behalf, and in the name of the said corporation of this city, to subscribe for and take one hundred thousand shares of stock in the said Montreal Northern Colonization railway company, chartered by act of the parliament of this province; and the said terms and conditions are as follows:

(1)—Fifty thousand shares of the said stock shall be bondfile taken by other municipalities and by solvent persons competent to pay the amount of their subscriptions, which shall be to the satisfaction of the majority of the members of the said corporation who will form part of the board of

Lirectors of the said railway.

(2)—The said city council shall appoint annually, by a vote of their own body, two persons to be directors of the said railway company, forming, together with the mayor. It is said city, three directors thereof, who shall be members of the board of directors of the said company; and the right of appointing the said directors shall not be affected by any change in the governing body or in the constitution of the company.

(3)—The said railway shall be commenced at the harbour of Montreal, near and within the eastern limits of the city, within which also the station, work-shops, and terminus of the said railway shall be located near the harbour of the said city, and the said railway shall be proceeded with continuously and without intermission northward of the mountain of Montreal, in the direction of, and as far as

Hull, in the district of Ottawa.

(4)—The said company shall commence the branch line to the village of St. Jérôme, in the district of Terrebonne, so soon as the main line reaches the point of junction, which shall be fixed at or near the village of Sainte Thérèse, and shall continue such branch line simultaneously with the remainder of the main line; and the said branch line St. Jérôme shall be made and constructed in like manner and with the same quality of iron rails as the main road from Montreal to Hull.

(5)—The amount of said subscription shall be payable, at be option of the finance committee, either in cash or in onds or debentures, to be taken at par; and for the purpose of securing the due application thereof to the said silway, to Hull, it shall only be exigible as follows:

a. Fifty thousand dollars,—on the completion of the ridge of the said railway across the Rivière-des-Prairies and of the road connecting such bridge with Montreal;

b. Twenty-five thousand dollars,—on the completion of the bridge of the said railway across the river Jesus or des lille-Isles, and of the road connecting such bridge with contreal;

c. Seven hundred and seventy-five thousand dollars,—to be paid, as the work of the railway progresses, at the rate of five thousand dollars per mile (exclusive of the foregoins allowance for bridges,) such payments not to exceed, how ever, in any case, one-third of the value of the work done on the line from Montreal to Hull (including the Saint Jérôme branch); any balance remaining after the said payments or instalments are made, to be reserved and paid only after the road is finally completed as agreed upon, and in running order from Montreal to Hull; but before any payments are made to the said company for, or on account of the bridges, or mileage, as aforesaid, the estimates and certificates of the company's engineer, shall be verified and certified correct as to work done, and all other particulars by an engineer to be selected and appointed by the said corporation;

d. One hundred and fifty thousand dollars—to be reserved for the purpose of purchasing, in the name of the said Montreal Northern Colonization railway company, the property belonging to the Government of Canada, known as the "Quebec Gate Barracks," and also other government property in the neighbourhood, and the property known as the "Military Hospital," and any other property, for the purposes of the said railway, the terms, price and conditions of the said purchase to be fixed and determined by the said city council and to be binding upon the said Montreal Northern Colonization railway company, who shall accept and carry out the same; the properties so purchased to be used, enjoyed and disposed of for stations, for the said company or any other railway company, as the said city council may, from time to time, decide and order, by resolution thereof; the said Montreal Northern Colonization railway company shall not have the power to sell or dispose of any part of the said properties without the previous sanction and consent of the said city council; but a sufficient breadth shall be taken from the said properties to give to St. Paul street a width of at least fifty feet, to Barrack street, a width of at least forty feet, to Lacroix street, a width of at least sixty feet, to Woodyard street, in front of the government property, a width of at least forty feet, and to Water street and Barrack street, and eighty-five feet at the angle of the said Barrack street and Woodyard street, by striking a straight line from the said angle of Barrack street to the angle of Woodyard street,—of which said breadth of properties the said company shall make a gratuitous cession to the city, to facilitate the widening of such streets, if deemed necessary by the said council;

e. For the purpose of insuring a connection between the railway of the said company and the trade of the Upper

Ottawa, the said company shall on or before the completion of the railway to Hull, make such arrangements with the Conada Central railway company, as shall enable them to run cars direct from Montreal through to the extreme westem point then reached, or which may hereafter be reached, by the said Canada Central railway, in which arrangements it shall be essential points, that a bridge shall be built at or near Hull, connecting the Northern Colonization railway with the Canada Central railway, and that the last named company shall either reduce and procure to be reduced the gauge of its railways and connections to the same gauge as the Montreal Northern Colonization railway, or shall place on its track, and procure to be placed on the track of the Brockville and Ottawa Railway, between Carleton place and Sand Point, a third rail to enable narrow gauge cars to berun through from the Montreal Northern Colonization milway on the Canada Central and Brockville and Ottawa milways westward. And in order to secure the making of such arrangements, fifty thousand dollars of the said subscription shall be retained by the corporation of the said city out of the last instalments to be paid to the said Montreal Northern Colonization railway company, in and by mb-section c of the present by-law, until such arrangements But in the event of its being found impossible to make such arrangements, except upon terms which shall beconsidered too disadvantageous by the said last named company, and by the said city council, then the said city council shall make such special order as to the payment of the said reserved sum of money to the said company, as the said council may deem expedient.

(6.) The gauge of the said railway shall be four feet eight inches and one-half; and in the construction of the said alway, the bridges over the principal rivers along its wate shall be built with substantial stone piers and no bades over any river shall be built with wooden piers without the consent of the city council. The rails, if of ion, shall not be less than sixty pounds weight per lineal rand, and if of steel, not less than forty-eight pounds weight per lineal yard, and the railway generally, and its appurtenances shall be of equally good quality, material and construction with the Great Western Railway of Canada, or any other railway in Canada. And it any of the conditions of this section be not complied with the payments on account of the subscriptions hereby authorized shall ceese and shall not recommence until the engineer appointed by the city council, shall be satisfied that the default has been rectified, and that the work is being proceeded with in conformity herewith; and if the whole committed the shares hereby subscribed for shall have been

paid at the time of the breach of any of the conditions of this clause, the company shall ipso facto become liable to the corporation of the said city for interest on such amount, from the date of such breach, until the default of the company has been rectified.

(7.) The road from Montreal to Hull shall be completed

within three years from the first of October next.

- (8.) The place at which the Montreal Northern Colonization railway shall connect with the North Shore railway shall be fixed and shall continue and remain so fixed, at a point near the bank of the river St. Lawrence, and near and within the eastern boundary of the said city of Montreal.
- (9.) The said company shall be bound at all times to carry with due diligence from any station on their line to the city of Montreal, or to any other station thereon, any fuel or firewood, in quantities of not less than six cords at one time, to be carried in a car attached to any freight train, at such rates as may be approved by the lieutenant-governor in council, such rates not to exceed four cents per cord of dry wood, and five cents per cord of green wood per mile, for a distance not exceeding twenty miles, and three cents and one-half per cord of dry wood, and four and one-half cents per cord of green wood, per mile, for a distance not exceeding forty miles, three cents per cord of dry wood and three cents and one-half per cord of green wood per mile for a distance not exceeding seventy miles, and two cents and one-half per cord of dry wood and three cents per cord of green wood per mile for a distance not exceeding one hundred miles; and should the company or its employees refuse or neglect to comply with the above conditions, the proprietor of such fuel or firewood which the said company or its employees, shall thus refuse or neglect to carry. shall be entitled to recover from the said company, by way of liquidated damages, the sum of ten dollars per day for each and every day the said company or its employees shall refuse or neglect to carry such fuel or firewood when requested so to do; and in case the corporation of the said city should determine to feed its aqueduct with water from the rivers or lakes at or beyond St. Jérôme, the said company shall allow the free use of its bridges to lay the necessary pipes to bring water into this city, and shall grant gratuitously a width of twenty feet of land for the laying of the said pipes along the whole distance of the said railway to St. Jérôme, the whole to be subject to the approval of the superintendent of the said aqueduct.

SEC. 2.—The bonds or debentures to be issued by the said corporation shall be for an amount of not less than

bearing interest at six per centum per annum, said interest

payable semi-annually.

SEC. 3.—For the purpose of paying the interest upon the said bonds or debentures, and for the purpose of establishing a sinking fund of two per centum per annum upon the amount of such subscription, over and above the interest thereon, a special rate or assessment is hereby imposed upon all rateable real property, in the said city of Montreal, follows: The said rate or assessment shall, for every one hundred dollars of the assessed value of the said real property, be:

FIVE CENTS—For the current year (one thousand eight

hundred and seventy-two);

TWELVE AND A-HALF CENTS-For the year one thousand

eight hundred and seventy-three;

EIGHTEEN CENTS—For the year one thousand eight bundred and seventy-four, and for each and every subse-

Quent year.

SEC. 4—The said special rate of assessment shall be due and payable the same as all other taxes and assessments which the said corporation are authorized to impose by their charter and the several acts amending the same, provided that in the event of an increase in the value of the rateable real property of the said city, or of a dividend being received from the said Montreal Northern Colonization railway company, upon the stock thereof, the said city council may gradually reduce the said special rate, or assessment; and in the latter case, such dividend shall be applied to the payment of the interest on the said bonds or debentures and the sinking fund as aforesaid.

SCHEDULE B.

By-law to authorize the corporation of the parish of St. Andrews, in the county of Argenteuil, in the district of Terrebonne, to take stock in the capital stock of the Montreal Northern Colonization Railway Company, to the extent of twenty-five thousand dollars currency, and to pay the same in bonds or debentures, and to impose a yearly rate to pay interest thereon, and provide for a sinking fund.

At a special session of the municipal council of St. Anews, in the county of Argenteuil, in the district of Terrenne, convened by Martin Wanless, esquire, Mayor of St. andrews, and held at St. Andrews aforesaid on Wednesday,

the nineteenth of the month of June, one thousand eigh hundred and seventy-two, in conformity with the pro visions of the municipal code of the province of Quebec, a which were present:—Mr. Mayor Martin Wanless, esquire and the councillors: - Judah Centre, Edward Jones, Julier Paquin, Peter E. McMartin, Ferdinand Dorion and Rober Gordon, forming the quorum of the council, under the presidency of Mr. Mayor; it is ordained and enacted by by law of the said corporation, subject to the consent of the electors of the said municipality, duly qualified to vote in approval or disapproval of said by-law, as follows:

Whereas, in the opinion of the said municipal council the inhabitants of the said municipality are sufficiently interested in the railway which the Montreal Northern Colonization railway company are authorized to construct to warrant the said municipal council in taking stock in the said company to the extent of twenty-five thousand dollars currency, and to pay the same in bonds or deben tures, and to impose a yearly rate sufficient to pay the interest upon such bonds or debentures, and two per cen over and above such interest as a sinking fund.

I. Upon the terms and conditions hereinafter provided for and stipulated, the mayor of the said municipal council shall be, and he is hereby authorized and required for ane on behalf, and in the name of the corporation of the parish of St. Andrews aforesaid, to take two thousand five hundres shares of stock, of ten dollars each, in the said Montrea Northern Colonization railway company, and the said term and conditions are as follows:

(a.) One half of the aforesaid subscription, to wit: the sum of twelve thousand five hundred dollars, shall be du and payable to the said company whenever, and so soon æ the grading of the said railway shall have been made and completed through the said municipality of St. Andrews.

(b.) The second half, or balance of the aforesaid suscription, to wit: the sum of twelve thousand five hundres dollars, shall be due and payable to the said compara whenever, and so soon as the railway shall be completand in working order from the station thereof, in the pe ish of St. Andrews, in the city of Montreal.

(c.) A depot or station of the said railway shall be place and established within the limits of the parish of St. A drews, at the point of the said railroad, that shall the nearest to the village of St. Andrews, and within om mile of the English Episcopal church in the village knovas the village of St. Andrews; but this condition will n_ prevent the payment of the first half of the said subscri tion whenever it may become due according to the aboandition marked (a,) provided the line of the said railway so located as to pass within the said distance of the said llage.

(d.) The said corporation shall have the right of paying the said shares in bonds or debentures, which shall be

Exaken at par by the said company.

(e.) In the event of the corporation of the county of regenteuil subscribing or taking stock in the capital stock of the Montreal Northern Colonization railway, then the ubscription of the corporation of the parish made by this y-law will be reduced proportionately, and in such case the present subscription will be valid and binding only bove the proportion this corporation may be called to pay virtue of the county by-law.

II. The bonds or debentures to be issued by the said corporation shall be for an amount of one hundred dollars ach, payable in twenty-five years, and bearing interest at per centum per annum, said interest payable semi-nually at the Merchants Bank of Canada. in Montreal.

bonds or debentures, and for the purpose of establishing a sinking fund of two per centum per annum upon the mount of said subscription, over and above the interest thereon, a special rate or assessment is hereby imposed upon all taxable real property in the said municipality of

The parish of St. Andrews, as follows:

The said rate of assessment shall, for every one hundred dollars of the assessed value of the said taxable property, be of thirty-five (35) cents for the year following that in which the above condition, contained in the clause marked (a) shall have been fulfilled, and seventy (70) cents for the Year in which the condition mentioned in the above clause marked (b) shall have been fulfilled, and for each and every subsequent year until the full payment of the said bonds Or debentures.

Payable the same as all other taxes and assessments which the said municipal council is authorized to impose, provided that in the event of an increase in the value of the taxable Property of the said municipality, or of a dividend being received from the Montreal Northern Colonization railway company upon the stock thereof, the said municipal council shall gradually reduce the said special rate or assessment, and in the latter case such dividend shall be applied to the Payment of the interest on the said bonds or debentures, and of the sinking fund as aforesaid.

SCHEDULE C.

By-law to authorize the corporation of the county of Ottawanin the province of Quebec, to take stock in the capital stock of the Montreal Northern Colonization Railway Company to the extent of two hundred thousand dollars and to pay the same in bonds or debentures, and tempose a yearly rate to pay interest and provide for sinking fund.

WHEREAS, in the opinion of the municipal council the corporation of the county of Ottawa, the inhabitants the said county are sufficiently interested in the railway which the Montreal Northern Colonization railway companare authorized to construct from Montreal to Aylmer, the warrant the said corporation in taking stock in the said company to the extent of two hundred thousand dollar currency.

And whereas all the requirements of the several statute in such case made and provided, and of the municipal cool of the province of Quebec, have been complied with being

the passing of the present by-law.

Now, therefore, the said municipal council of the said corporation, at a quarterly meeting thereof, regularly hereof at the town half, in the village of Aylmer, in the second county, on this twelfth day of June, in the year of our Louis eighteen hundred and seventy-two, in the manner, and after the observance of all the formalities prescribed by statutes in such case made and provided—at which samuald meeting the following members thereof are present, to w the warden, Alexandre Bourgeau, mayor of the municipal **」ity** of the village of Aylmer aforesaid, and the followin **d**ng councillors, to wit: F. Samuel Mackay, mayor of the .dy, municipality of the parish of Ste. Angelique; Ezra B. Edmayor of the municipality of the township of Hull; Hir-ME Dunning, mayor of the municipality of the township ⇒ of Bouchette; George Johnston, mayor of the municipal lity of the township of Masham; Seth Cates, mayor of 七百日 municipality of the township of Wakefield; Hector McLesan, mayor of the municipality of the township of Eard ly; Michael Lavell, mayor of the municipality of the parisher of St. Malachi; Martin O'Mealley, mayor of the municipal ity of the township of Lowe; François Xavier Bouvier, mayor of the municipality of the township of Templeton; Patrick Kelley, mayor of the municipality of the township of Buckingham; Charles Major, mayor of the municipality of the parish of Notre Dame de Bonsecours; Joseph Jonbert mayor of the municipality of the township of Ripon; Archibald Campbell, mayor of the municipality of

township of Lochaber; McPherson Lemoyne, mayor of the municipality of the village of Buckingham; William Weatherdon, mayor of the townships of Malgrave and Derry; and Edouard Leduc, mayor of the municipality of the parish of St. André Avelin; forming a quorum of the said council under the presidency of the said warden of the said council, have ordained and enacted, subject to the consent of the electors of the said county duly qualified by law to vote in approval or disapproval of said by-law first had and obtained, in the manner provided for in and by the municipal code of the province of Quebec, and of the statutes in such case made and provided, and do hereby ordain and enact as follows:

SECTION 1.—Upon the terms and conditions hereinafter stipulated and provided for, the warden of the said county shall be, and he is hereby authorized and required for and on behalf, and in the name of the said corporation to subscribe for and take twenty thousand shares of stock in the said Montreal Northern Colonization railway company.

and the said terms and conditions are as follows:

SECTION 2.—The amount of the said subscription shall be payable in debentures of the said corporation, which debentures shall be for an amount of one hundred dollars each, and shall be payable in twenty-five years from the date of their issue respectively, bearing interest at six per centum per annum, said interest payable half-yearly, on the first day of January and July in each year, at the Merchants Bank of Canada, in the city of Ottawa. And such debentures shall rank equally upon the taxable real estate in the mid county, notwithstanding that they may bear different dates:—and such debentures shall be accepted by the company at par, in payment of the said subscription.

SECTION 8.—For the purpose of insuring the due application of the said subscription to the construction of the said railway in the manner most favorable to the interests of the said county, the said subscription shall only be exi-

phle as follows:

a. One hundred and fifty thousand dollars as the work of the railway progresses within the said county of Ottawa, such payments not to exceed fifty per cent of the value of work done and materials furnished on the line between the boundary of the county of Argenteuil and the village of Aylmer, and not to exceed three thousand dollars on any one mile thereof.

A Such payments on account shall be made monthly, as the work progresses, upon the certificate of the company's engineer, which may be verified, if required by the corpolation, by an engineer to be elected by the municipal

princil of the said county.

c. The remainder of the said subscription, namely, fift thousand dollars, shall be payable upon the completion the said railway to Aylmer in running order, with rolling stock and appurtenances sufficient for the effective working thereof; said line to be in running order on or before the first day of December, in the year eighteen hundred are seventy-five.

Section 4.—In the construction of the said railway, the bridges over the principal rivers along its route, shall be built with substantial stone piers.—the rails, if of ir —on shall not be less than sixty pounds weight per lineal yar rd; and it of steel, not less than forty-eight pounds per lineal yard; and the railway, generally, and its appurtenances, shall be all equal in quality, material and construction—to

the St. Lawrence and Ottawa railway.

Section 5.—For the purpose of paying the interest on the said debentures, and for the purpose of establishin g a sinking fund of two per centum per annum upon the amount of such subscription, over and above the inter == est thereon, a special rate or assessment is hereby imposed uppon the real estate in the said county of Ottawa, as follow-__vs: the the said rate of assessment shall be for every dollar of assessed value of said real estate, three mills in the do **ISIE** for the current financial year next after the commencem. ent of the work of construction of the said railway within the county of Ottawa, and five and a-half mills in the do lar for the second and every subsequent financial year, u til the said debentures are paid in full.

Section 6.—The said special rate or assessment shall—be due and payable, the same as all other rates, taxes and assessments which the said corporation are authorized to impose; provided always, that in the event of an increase in the value of rateable real estate in the said county, or of a dividend being received from the said railway company upon the stock so to be subscribed for, the said corporation of the said county may gradually reduce the said special rate of assessment, and in the latter case, such divide and shall be applied to the payment of the interest on the said

debentures, and to the sinking fund aforesaid.

SCHEDULE D.

By-law to authorize the corporation of the village of Ste.
Thérèse de Blainville to take stock in the capital stock
of the Montreal Northern Colonization railway company,
to the extent of twelve thousand dollars, and to pay the
same in cash or debentures, and to impose a yearly rate
to pay interest and provide for a sinking fund.

Cap. 49.

The mayor, Joseph Victor Léguerier, and the councillors . H. E. Gaudette, Seraphin Ouimette, J. Brunette, L. schambault, Jérémie Deschambault, George Graton, contuting a quorum of said council, under the presidency of e mayor, the said J. V. Léguerier. All the members ing present, the seven, having after verification, received

tice of the convening of this meeting.

It is ordained and enacted by by-law of the council as lows:

I. The mayor of the said municipality is authorized and quired in the name of the said council, to subscribe for d take twelve hundred shares of stock, of ten dollars ch, in the capital stock of the said Montreal Northern plonization railway company, the whole subject to the llowing conditions:

a. The half of the said twelve hundred shares of stock, wit: the sum of six thousand dollars, shall be due and yable to the said company whenever, and as soon as the idge to be placed across the river Jesus, or the river of ille Isles, by the said company, shall be built, and the id railway shall be completed and in working order from e city of Montreal to the extreme north-west of the said idge in the parish of Ste. Thérèse de Blainville.

b. The second half or balance of the aforesaid shares or ock, to wit: the sum of six thousand dollars, shall be due id payable to the said company whenever and as soon as e said railway shall be completed and in working order om the city of Montreal to within the actual limits of the unicipality of the said village of Ste. Thérèse de Blainille, or within the limits which may hereafter be set to re said municipality, by an act of the legislature of this rovince.

c. The point of junction between the principal line of railway and the St. Jérôme branch, as also a station depot, shall be established within the actual limits of the illage of Ste. Thérèse de Blainville, or within the limits lat may hereafter be sel to the said municipality, by an of the legislature of the province.

d. The said corporation will have the right of paying the said shares in cash or debentures, which shall be taken at

par by the company.

II. For the purpose of paying the interest upon the said debentures, in case that debentures be issued to pay the subscriptions to the said shares, as aforesaid, and for the purpose of establishing a sinking fund of two per centum per annum, upon the amount of said debentures, over and above the said interest, which interest shall be six per centum per annum, a special rate or assessment is hereby imposed upon all taxable real property in the said municipality of the village of Ste. Thérèse de Blainville, as follows:

The said rate or assessment shall be, for every one hundred dollars of the assessed value of the said taxable property for the first year, to wit: for the year following that in which the said payment shall be made to the said company, of the first half of the aforesaid subscription, ninety-seven and a-half cents: for the second year, that is for the year immediately following the payment made to the said company of the second half of the aforesaid subscription, and for all the following years until the payment and extinction of the said debentures, one dollar and

eighty-five cents currency.

III. The said special rate and assessment shall be due and payable the same as all other taxes and assessment payable by the municipal council, provided that in the event of an increase in the value of the taxable property of the said municipality, or of a dividend being received from the said company upon the shares taken and subscribed for by the said corporation in the capital stock of said company, the municipal council of the village of Ste. Therese de Blainville, shall proportionately reduce the said special rate or assessment, and in the latter case such dividend shall be applied to the payment of the interest and sinking fund of said debentures.

IV. The debentures which shall be issued by the said municipal corporation shall be for a sum of not less than a hundred dollars each, payable in twenty-five years, and bearing interest at the rate of six per centum per annum, the said interest payable services and interest payable services and interest payable services.

the said interest payable semi-annually.

SCHEDULE E.

By-law to authorize the corporation of the parish of Starthérèse de Blainville to take stock in the capital stock of the Montreal Northern Colonization railway company.

to the extent of twelve thousand dollars, and to pay the same in cash or debentures, and to impose a yearly rate to pay interest and provide for a sinking fund.

PROVINCE OF QUEBEC, At a special meeting of lunicipality of the parish of the municipal council of Ste. Thérèse de Blainville. The parish of Ste. Thérèse e Blainville, in the county and district of Terrebonne, onvened by the mayor, J. V. Léguerier, and held in the urket hall of the village of Ste. Thérèse de Blainville, the cond day of April, one thousand eight hundred and eventy-two, at ten o'clock in the forenoon, conformably to be provisions of the municipal code of the province of puebec, at which were present:

The mayor, Vital Aubin, and conncillors Octave Desmin, Louis Jasmin, Jovite Gratton, Toussaint Labelle, matituting a quorum of the council, under the presidency

the mayor, the said Vital Aubin.

It is ordained and enacted by by-law of the council as allows:

I. The mayor of the said municipality is authorized and squired in the name of the said municipality, to subscribe rand take twelve hundred shares of stock, of ten dollars wh, in the capital stock of the said Montreal Northern blonization railway company, the whole subject to the

Mowing conditions:

(a.) The half of the said twelve hundred shares of stock, wit; the sum of six thousand dollars shall be due and syable to the said company whenever, and as soon as the ridge to be placed across the river Jesus or the river of lile Isles, by said company, shall be built and the said way shall be completed and in working order from the ity of Montreal to the extreme north-west of the said ridge, in the parish of Ste. There'se de Blainville.

(b.) The second half or balance of the aforesaid shares retocks, to wit: the sum of six thousand dollars, shall be me and payable to the said company whenever and as mon as the said railway shall be completed and in working refer from the city of Montreaf to the point of junction between the principal line of the said railway, and that ment of the road known by the name of the St. Jerôme

ranch.

(c.) The said corporation will have the right of paying be said shares in cash or debentures, which shall be taken

t par by the company.

II. For the purpose of paying the interest upon the said ebentures, in case that debentures be issued to pay the obscription to the said shares, as aforesaid, and for the purse of establishing a sinking fund of two per centum per

annum, upon the amount of said debentures, over an abothe said interest, which interest shall be six per centure per annum, a special rate or assessment is hereby impossupon all taxable real property in the said municipality the village of Ste. Thérèse de Blainville, as follows:

The said rate or assessment shall be, for every hundred dollars of the assessed value of the said taxa property, for the first year, to wit; for the year following that in which the said payment shall be made to the second pany, by the said municipality of the parish of Thérèse de Blainville, of the first half of the aforesaid secription, eighteen cents, for the second year, that is the year immediately following the payment made to the said company of the second half of the aforesaid subscription, and for all the following years util payment and extinction of the said debentures, thirty-six cents currency

III. The said special rate or assessment imposed by the said corporation, shall be due and payable the same as other taxes and assessments imposed by the municipal council, provided that in the event of an increase in the value of the taxable property of the said municipality or of a dividend being received from the said company upon the shares taken and subscribed for by the said corporation in the capital stock of said company, the municipal council of the parish of Ste. There'se de Blainville, shall proportionally reduce the said special rate or assessment, and in the latter case such dividend shall be applied to the payment of the interest and sinking fund of said debentures.

IV. The debentures which shall be issued by the said municipal corporation shall be for a sum of not less than a hundred dollars each, payable in twenty-five years, and bearing interest at the rate of six per centum per annum, the said interest payable semi-yearly.

SCHEDULE F.

By-law to authorize the corporation of the parish of Saint Jérôme to take stock in the capital stock of the Montreal Northern Colonization railway company, to the extent of ten thousand dollars, and to pay the same in cash or de bentures, and to impose a yearly rate to pay interest and to provide for a sinking fund.

PROVINCE OF QUEBEC, Municipality of the Parish of Saint Jérôme.

Of Saint Jérôme.

Of Terrebonne, convened by Louis Labelle, secre

treasurer of said council, held at the village of St. Jé-, in the market hall, on Monday, the eighth day of the th of July, one thousand eight hundred and seventyat which were present:

R. T. DeMontigny, Esq., mayor, and the councillors s Gauthier, Guillaume Labrosse, Edouard Ratel and e Plouffe, constituting a quorum of the council, under residency of the mayor, the other councillors, Alexan-ilion and Charles Maurice, having, after verification, ved notice of the convening of this meeting.

is ordained and enacted by by-law, as follows:

The mayor of said municipality is authorized and red, in the name of the parish of St. Jérôme, to subscribe ake a thousand shares of stock, of ten dollars each, in apital stock of the Montréal Northern Colonization ay company, the whole subject to the following conss:

A station or depot of the said railway shall be placed tablished, at the cost of the said Montreal Northern nization railway company, at such point as shall beed suitable by the said company, within the limits of aunicipality of the village of Saint Jérôme, at a dishowever which shall not be of more than about seven the arpents from the parish church of the parish of Jérôme.

The said corporation will have the right of paying said shares in cash or debentures, which shall be

at par by the company.

- In the event of the corporation of the parish of St. ier not subscribing a sum of five thousand dollars in apital stock of said company, the said company shall place or shall not allow to be placed a depot or station drailway within the extent of the parish of Saint ier.
- The said shares shall be due and payable to the said any whenever and as soon as the said road shall be orking order from the city of Montreal to the locality n by the said company within the limits of Saint Jéto be the terminus of said railway, and that the stashall be constructed with the buildings suitable to re freight, that the said railway shall be built of iron e same manner and of the same quality as is provided ticle IV, of by-law No. 59, of the corporation of Monand that the point of junction of the said railway Montreal to Aylmer and of the Saint Jérôme branch be within the village of Sainte Thérèse, either to the r to the south-east of the said village of Ste. Thérèse. The debentures which shall be issued by the said cipal corporation shall be for a sum of not less than a

hundred dollars each, payable in twenty-five years, bearing interest at the rate of six per centum per anthe said interest payable semi-yearly, at the Merch Bank of Canada, at Montreal.

III. For the purpose of paying the interest and of elishing a sinking fund of two per centum per annual the amount of said debentures, over and above all saiterest, a special rate or assessment is by the present by imposed on taxable property, situate in the said municity of the parish of St Jérôme, as follows, to wit:

The valuation of real taxable property within the lift of the said municipality of the parish of St. Jérôme to (\$136,890,000) one hundred and thirty-six thousand to hundred and ninety dollars, the said rate shall be fiftycents per hundred dollars, or five mills and ninety dreths per dollar, for the year of the issue of the aforebonds, and for each of the following years, until the

payment of said debentures.

IV. The said special rate or assessment shall be due payable the same as the other taxes and assessment posed by the municipal council, provided that in the e of an increase in the value of the taxable property of said municipality, or of a dividend being received from said company upon the shares taken and subscribed fo the said corporation in the capital stock of said comp the said corporation shall proportionally reduce the special rate or assessment, and in the latter case such a dend shall be applied to the payment of the interest sinking fund of said debentures.

V. If the said shares are sold by the corporation of parish of St. Jérôme, after having obtained to make transaction the consent of the majority of the tax-payer the municipality of the parish of St. Jérôme, in a meet regularly convened to this end, the price of this sale s be applied to the payment of the interest and sinking f

of the said debentures.

SCHEDULE G.

By-law to authorize the corporation of the village of Jérôme to take stock in the capital stock of the Mont Northern Colonization Railway company, to the exof fifteen thousand dollars, and to pay the same in cordebentures, and to impose a yearly rate to pay integrand provide for a sinking fund.

Municipality of the village of St. Jérôme. The municipal council of the village of St. Jérôme. The county and district of Terrebonne, convened by Louis Labelle, secretary-treasurer, and held in the village of St. Jérôme, in the market hall, ordinary place of meeting of said council, Wednesday, the twenty-fourth day of the month of July, one thousand eight hundred and seventy-two, and adjourned from that day to Thursday, the twenty-fifth day of the said month of July, at seven o'clock p. m., at which meeting were present.

The mayor, Godf. Laviolette, and the councillors J. B. L. Villemure, Joseph Boisseau, William Gauthier, Joseph Desforge, J. B. Latour, and Jérôme Longpré, under the presidency of the mayor, Godf. Laviolette, all the members of the council being present, and after verification, having

received notice of the convening of the meeting;

It is ordained and enacted by by-law of the council, as follows:

I. The mayor of said municipality is authorized and required, in the name of the village of St. Jérôme, to subscribe and take fifteen hundred shares of stock, of ten dollars each, in the capital stock of the Montreal Northern Colonization railway company, the whole subject to the

following conditions:

(a.) A station or depot of the said railway shall be placed or established, at the cost of the said Montreal Northern Colonization railway company, at such point as shall be judged suitable by the said company, within the limits of the municipality of the village of St. Jérôme, at a distance however which shall not be of more than about seven or eight arpents from the parish church of the parish of St. Jérôme.

(b.) The said corporation will have the right of paying the said shares in cash or debentures, which shall be taken

at par by the company.

(c.) The corporation of the parish of St. Janvier having disapproved the by-law No. 3, subscribing a sum of five thousand dollars in the capital stock of the said company, the said company shall not place or shall not allow to be placed a depot or station of said railway within the extent of the parish of St. Janvier.

(d.) The said shares shall be due and payable to the said company whenever and as soon as the said road shall be in working order from the city of Montreal to the locality chosen by the said company within the limits of St. Jérôme to be the terminus of said railway, and that the station shall be constructed with the buildings suitable to receive

freight, that the said road shall be built of iron in the same manner and of the same quality as is provided by artic. IV, of by-law No. 59, of the corporation of Montreal, and that the point of junction of the said railway from Montre to Aylmer and the St. Jérôme Branch, shall be within the village of Ste. Thérèse, either to the east or to the south-east of the said village of St. Thérèse.

II. The debentures which shall be issued by the samunicipal corporation shall be for a sum of not less than hundred dollars each payable in twenty-five years, abbearing interest at the rate of six per centum per annuthe said interest payable semi-yearly at the Merchan

bank of Canada, at Montreal.

III. For the purpose of paying the interest and of establishing a sinking fund of two per centum per annum, the sum of said debentures, over and above said interest, special rate or assessment is by the present by-law imposes on taxable property, situate in the said municipality of

village of St. Jérôme, as tollows, to wit:

The valuation of taxable property within the limits of the municipality of the village of St. Jérôme being (\$136, 649.00) one hundred and thirty-six thousand, six hundred and forty-nine dollars, the said assessment will be eighty-nine cents for each hundred dollars or eight mills and ninety hundreths per dollar, for the year of the issue of the aforesaid bonds, and for each of the following years,

until the full payment of said debentures.

IV. The said special rate or assessment shall be due and payable the same as the other taxes and assessments imposed by the municipal council, provided that in the event of an increase in the value of the taxable property of the said municipality, or of a dividend being received from the said company upon the shares taken and subscribed for by the said corporation in the capital stock of said company, the said corporation shall proportionally reduce the said special rate or assessment, and in the latter case, such dividend shall be applied to the payment of the interest and sinking fund of the said debentures.

V. It the said shares are sold by the corporation of the village of St. Jérôme, after having obtained to make this transaction the consent of the majority of the tax-payers of the municipality of the village of St. Jérôme, in a meeting regularly convened to this end, the price of this shall be applied to the payment of the interest and sinking fund of

the said debentures.

CAP. L.

An Act to amend the Acts incorporating the South Eastern Counties' Junction Railway Company.

[Assented to 24th December, 1872.]

WHEREAS the South-Eastern Counties' Junction rail-Preamble.
way company have, by petition, prayed for the
mendment of their act of incorporation and of the act
mending the same, and for the extension of their railway,
and for a change of the name of the said company; Therefore, Her Majesty, by and with the advice and consent of
the Legislature of Quebec, enacts as follows:

- 1. The branch line to St. Césaire, now in course of con-Branch to St. struction by the company, is hereby declared authorized.
- 2. The limitation contained in the 15th section of the 300. 15, of 29, act of incorporation of the said company, as to the amount 30 V., c. 100 of bonds which the said company may issue, is hereby repealed, and in the place and stead thereof it is hereby enacted that the said company shall have the right of issuing bonds on the whole of their line of road, made and Amount into be made as the same progresses, to an amount not creased for which bonds exceeding \$20,000 for each and every mile of said railway, may be isbut such issue shall not be made until any bonds issued sued. under the powers granted to the said company by the said 15th section, have been returned to the said company and cancelled, unless such new bonds be issued as second mortgage bonds, and rank upon the said railway subsequent to any bonds which shall have been issued under the said Powers. And all the other provisions of the said section 15, as amended by subsequent legislation, shall apply to the bonds to be issued under this act.
- Solution is commenced, stock to the said railway, which they shall contemplate extending the said railway, which they shall contemplate extending the said railway, and every mile thereof which they shall contemplate extending the said railway, and every mile thereof to the extent of \$15,000 per mile conferred, and before the said extension is commenced, stock to the extent of \$15,000 per mile upon such extension shall be subscribed, and ten per cent thereon paid up.
- The South-Eastern Railway Company," but such change uame.

 name shall not effect any change in the corporation or

Effect of chan-in the liabilities or assets of the said company. ge of name. subscriptions of stock in the said railway already made voted and authorized by several municipal by-laws, nam of the county of Brome, the township of Brome, the toship of Potton, the township of Sutton, the township Dunham, the municipality of the east part of the towns of Farnham, and of the village of Farnham are here declared to constitute and authorize subscriptions of st in the said company under the name of The South-East railway company, and such subscriptions may be enfor and the amount thereof called in and collected by the s company, under the name of the South-Eastern raily company, in conformity with the conditions of the said laws respectively.

Any powers given this session to amalgamate pany to be common to both.

5. In the event of any act being passed by the par to R. D. and ment of Quebec during the present session, confirming Arthab. R. Co. agreements executed between the Richelieu, Drumme with this com- and Arthabaska Counties' railway company, and the & South Eastern Counties' Junction railway company, for leasing of the railway of the said Richelieu, Drummond: Arthabaska Counties' railway, and for other purposes, providing for the amalgamation of the said two compar the South Eastern railway company shall have the righ exercise the powers provided for by such act to the se extent as if they had been embodied in this act in full.

This act to form one with

This act and the acts hereby amended shall be h amended and construed as though forming one and the same a and the expression "the charter of the South Eastern r way company," shall be a sufficient citation of the said a and of this act.

CAP. LI.

An Act to amend the Acts respecting the Richelieu, Dru mond and Arthabaska Counties' Railway Company; comfirm certain agreements between the said Compa and the South Eastern Counties' Junction Railway Co pany, and for other purposes.

[Assented to 24th December, 1872

Preamble.

*THEREAS the Richelieu, Drummond and Arthaba Counties' Railway Company have prayed for ame ments to the act incorporating them in the respects here after set forth, and for the confirmation of two cert agreements entered into between them and the South Eastern Counties' Junction railway company, and it is expedient to grant their prayer; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

- 1. The agreement between the Richelieu, Drummond Cortain agreeand Arthabaska Counties' railway company and the South-ments with Eastern Eastern Counties' Junction railway company, executed by C. J. R. Co. and between the said companies at the city of Montreal, on confirmed. the third day of February, 1871, before W. A. Phillips, notary public, and that certain other agreement executed between the said parties on the twelfth day of November last past, 1872, also before Phillips, notary public, are and each of them is hereby confirmed, excepting so far as the same are modified by the provisions of this act.
- . For the purpose of better carrying out the terms and Name of amaiconditions of the said last mentioned agreement, and of gamated comfacilitating the management of the said railways, under the lease agreed upon in the last mentioned of the said deeds, it is hereby enacted that, during the period of the said lease, the said companies shall be and they are hereby amalgamated, and shall hereafter continue and subsist as one corporation or body politic, under the name of "The South Eastern railway company," which name shall be and subsist in lieu of those heretofore appertaining to the said companies: but such change of name shall not be construed in Effect of any way to abrogate or affect any of the rights which the said change of name. two companies respectively had or have as separate corporations, nor in any way to effect any right or liability of either, or any suit, action or proceeding pending at the time when this act shall come into force, but the same shall continue as if this act had not been passed; but any new proceedings which might have been adopted against either of the said two companies shall be had by the name hereby assigned to the two companies; and such corporation by the name hereby assigned to it shall continue to have all and every the rights, powers, privileges and authorities of every nature and description whatsoever, and without any exception or reserve, heretofore vested in, conferred on, or given to the said two companies, or to either of them, Which they might respectively have lawfully exercised under their present corporate names by virtue of any act of the legislature of the late province of Canada or of this Province, or otherwise howsoever, subject always to the Provisions of this act, and shall be capable of exercising and enforcing either in its said corporate name or in that of whichever of the said present companies may be interested therein each, all, and every the rights, powers, privileges

Proviso.

and authorities which either of them could at the time the passing of this act have exercised or enforced, or and the any time thereafter may become entitled to exercise or exforce, in its own name; and their real and personal estat ties and creditors of every class and degree of either of the be in no way lessened, interfered with, or affected by this a c or anything herein contained, and all classes of bondholder = 78 having mortgage on any real estate of either company shal - ll continue to have unimpaired, and maintained in their see everal rights and privileges as though this act had nevebeen passed; but in respect of liability incurred for any tort - s, wrongs or other things done by either company before the act shall come into effect, as contradistinguished from the effect. separate obligations or debts contracted by either compan = - J the property, assets and effects, whether real or personal, such separate company, existing as belonging to it at the time this act shall come into effect, shall alone be hell Id bound, and shall be liable to be attached, seized and taken = ***; Inventory to be and the company shall, within one month from the acceptable porty, &c. of ance of this act by the said two respective companies, proach company pare an inventory shewing minutely and fully the propert = - 3, amalgamated assets and effects belonging to each of such respective con-

Joint board of directors.

legal purposes whatever.

3. For the management of the affairs of the said corpor= tion, and in lieu of the present two boards of direction there shall be one board of directors, to be composed of no less than seven, nor more than ten elected directors, in a dition to the ex-officio directors; such elected directors, sha in the first instance be elected at a special general meeting of the company to be held in the city of Montreal, on the fourth Wednesday next after this act shall have been a cepted by both of the said two companies, or so soo thereafter as may be found practicable; and until such fire Est election shall have taken place, the elected directors of the South Eastern Counties' Junction railway company, in in office, at the time of such acceptance, shall be the elected directors, and the ex-officio directors of each of the saicompanies shall be the ex-officio directors, of the amalgamated company.

panies at the time of such acceptance, so that the same may

be distinguishable and susceptible of identification for a ______ll

4. The annual general meetings of the company shall be Annual gereheld hereafter in the city of Montreal, on the third Wed ral mectings. nesday of July.

t all general meetings of the company, the share-Voting. s shall be entitled to one vote for every twenty dolpaid up stock; and the municipalities presently d to vote at such meetings of the Richelieu, Drumand Arthabaska Counties' railway company, shall ue to have the rights of voting, secured to them by arter of the said Richelieu, Drummond and Artha-Counties' railway company.

'or all the purpose contemplated by the said last Business of ned agreement, and for the purpose of the issue of northern porures on the property and assets of the said company separately. einafter provided, the board of the united company ause the accounts of the working of the portion of the ilway lying to the north of the Grand Trunk railway ept separate from those of the remainder of the said y, and the nett proceeds of the running of the said rn portion of the railway shall be applied to the payf the bonds and debentures issued with reference to pressly hypothecating the said northern portion, and. tt proceeds of the running of the remainder of the railway shall be applied to the debts and liabilities remaining portion exclusively; and for all purposes ted with the said united railway, the portion of the tited railway lying to the north of the Grand Trunk 7, shall be called the northern section—and the thereof lying to the south of the Grand Trunk railnall be called the southern section thereof.

shall be competent for the board of directors of the United companited railway to issue bonds or debentures thereon, ny may issue ecating the said northern section of the said united 7, or the said southern section, exclusively, or both er, as may be deemed expedient, and as shall be d in the body of such debentures. And such debentures so issued shall constitute a first lien or privilege on perty, tolls and revenues of the portion of the said railway in aid of which they shall be so issued; all not constitute any liability against or in respect other portion thereof, if it be so expressed in such ares, but the bonds or debentures issued upon the n section thereof may be guaranteed by the united ly in such manner as to make such guarantee fall ae southern section of the said united railway, with and hypothec upon the said southern section, consr a second charge thereon next after the bonds issued ich southern section.

ach bonds may be issued on the said northern sec-What portion the extent of seven hundred and fifty thousand dol-be issued on

the northern section.

lars, but from and out of the said sum the bonds referre to in the said last mentioned agreement hereby confirmed and all other bonds issued under the previous acts respec ing the Richelieu, Drummond and Arthabaska Countie railway company shall be withdrawn or paid.

Bec. 3, of 34 V.,

9. The third section of the act thirty fourth Victoria 4. 25 amended chapter twenty five, is hereby amended by the substitu tion of the word "shall" for the words "may also if th€ think fit," occurring in the ninth line thereof; also, by the substitution of the words "Roxton Falls" for the won "Roxton," occurring in the thirteenth line thereof.

Provisions in case of the two charters varying in their terms.

10. Whenever as to any other matter affecting the cor duct of the affairs of the company or the exercise of any its rights, the existing charters of the said two compani vary in their terms, the sense of the charter of the Sou-Eastern Counties' Junction railway company shall be fc lowed, as being that of the company and regulative of suc matter, unless in so far as the company by by-law may have previously made election of the terms of the charter of t Richelieu, Drummond and Arthabaska Counties' railws company as specially regulative thereof.

When preceding sections shall come into force.

11. The second and other preceding sections of this a shall not take effect, unless accepted and approved at special general meeting of the shareholders of each of t said companies duly called and held for that purpose.

This act to form one with acts amended.

12. This act and the acts hereby amended shall be heand construed as though forming one and the same ac and the expression "the Charter of the South Eastern rat way company" shall be a sufficient citation, as well of the said acts and of this act, as of the acts directly constitutiof the said South Eastern railway company.

SCHEDULES.

On this day, the third of May, in the year of our Loz one thousand eight hundred and seventy-one, before tl undersigned public notary, duly commissioned and swo: in and for that part of the Dominion of Canada now co stituting the province of Quebec, residing in the city Montreal, in the said province, came and appeared the Richelieu, Drummond and Arthabaska Counties' railwe company, a body corporate and politic, duly incorporate by an act of the provincial parliament of the province

Quebec, hereinafter called the first company, herein represented, and acting by Edward J. Hemming, esquire, of Wickam; Michel Mathieu, esquire, of Sorel; William John Watts, esquire, of Grantham; and Moïse Fortier, esquire, of St. David, in the said province of Quebec, directors of the said company, and a committee specially authorized to execute these presents by a resolution of the board of directors of the said company, duly called and held at Sorel, on the second day of May, instant; and the South-Eastern Counties' Junction railway company, a body corporate, also duly incorporated, hereinafter called the second company, and herein represented, and acting by the Honorable Christopher Dunkin, Hiram S. Foster, esquire, and Nathaniel Pettes, esquire, all of Knowlton, in the said **Province of Quebec, a committee thereof duly authorized to** execute these presents by a resolution passed at a meeting of the directors of the said last mentioned company, held m the village of Knowlton, in the county of Brome, on the tenth day of January last past.

Who declared to me, notary: That, whereas, the said companies have been engaged in negotiations with respect to the matters hereinafter provided for, and heads of a suggested agreement in respect thereof, have been approved by the directors and stock-holders, respectively of the said two companies, and it now becomes necessary to enter into a regular contract and agreement, based upon the said heads. Now therefore, these presents and I, the said notary witness, that the said companies, represented as aforesaid, have agreed, and do hereby agree to and with each other

as follows, to wit:

1. For the purpose of abbreviating the language of the Present agreement, it is hereby declared that the words "the southern section," wherever used herein, shall mean the portion of the Richelieu, Drummond and Arthabaska Counties' railway lying between the Grand Trunk railway at Acton Vale, and the line of the South-Eastern Counties' Junction railway, and the words "the main line," shall signify the remainder of the railway of the said Richelieu, Drummond and Arthabaska Counties' railway company.

2. The intention of the present agreement is that the second company shall organize and arrange for the constituction of the said southern section, with the aid only of such security as may by afforded by the said southern section itself, and by revenues to be derived from its working; and of subscriptions of stock specially and conditionally made in aid of the said southern section, and of such ther subscriptions of stock and other sources of revenue are hereby indicated as meant to be applied to that end, and shall be lessees of the said section when so constructed,

which section shall then be run by the said second company as a continuous line with the railway of the said first company.

But the southern section and the main line are not intended to be responsible in any way for the losses or obligations, or to share in any way in the gains of each other—and the following terms and conditions are agreed to by the said companies as the manner in which the foregoing intentions are to be carried out.

- 3. As preparatory to the construction of the said southern section, the said first company shall cause stock-books to be opened at such points on the said section as shall be indicated by the said second company, which stock-books shall contain a heading embodying the conditions contained in schedule A. to this agreement annexed, and all subscriptions in the said stock-book except such as are authorized by by-laws already passed by municipalities, south of the county of Bagot, without provision for such conditions, shall be made subject to such conditions, and when so made shall be accepted by the said first company, which shall be bound to cause such a ceptance to be signified by such resolution of the stock-holders thereof or of the directors thereof, as may be deemed necessary in the premises, and these presents shall not have any force or effect except as regards the opening of the said stock-books until one hundred and seventy-five thousand dollars, (\$175,000,) of stock shall be subscribed thereon in manner aforesaid
- 4. The conditions contained in the said schedule and more especially the conditions which relieve the said first company from any obligation to pay dividends to such subscribers of stock, and which provide for the application of the net proceeds of the running of the said section after payment of all charges thereon to the benefit of the subscribers of such stock, shall be binding upon the said parties hereto and upon the said subscribers of stock to the same extent, and in the same manner as if the said conditions were evidenced by a formal contract between the said companies and the said subscribers.
- 5. The proceeds of such subscriptions of stock shall be applied exclusively to the construction of the said section and its appurtenances, and the procuring and placing the requisite rolling stock thereon—and the said first company shall be bound to carry out the arrangements which may be made with the contractors for the construction of the said section in respect of such stock either by making calls thereon and paying the proceeds of such calls over to such contractor, or by making such calls and transferring them to such contractor.

6. As a further means of paying for the construction of the said section, the first company will issue such bonds from time to time as shall be required to fulfil the conditions of the contract to be made for the construction of the said section—but such bonds shall only have a privilege or hypothec upon the said section and upon the rolling stock appertaining thereto and the revenues thereof, and shall not have any lien, privilege, or hypothec upon the main line nor upon the appurtenances, rolling stock or revenues thereof, and the said first company shall not be bound to issue such bonds in such a form as shall render it responsible for the payment of such bonds or of any sum of money on account thereof, or of the interest or coupons thereof above or beyond the amount of the net proceeds of the running of the said section over and above the running expenses thereof. The said second company hereby bincing and obliging itself to pay the holders of such bonds, the coupons thereon when due, and to divide the remainder of the said net proceeds, if any there be, amongst the shareholders who shall have subscribed stock in the manner hereinbefore mentioned. And it is hereby further agreed that the bonds to be executed by the said first company in aid of the construction of the said section shall be in the form of schedule B, hereto annexed, or in words equivalent thereto.

7. As soon as the said subscription of stock shall be made, the said first company shall execute a contract for the construction of the said southern section with such persons, and upon such terms and conditions not inconsistent with this agreement as shall be approved of by the second company, but in executing the said contract, the said first company shall have the right expressly to relieve itself from my obligation to pay the contractor for such construction from every obligation of any nature or kind whatsoin connection with the said construction, except the obligations herein expressly imposed upon it, and more esrecally shall have the right to relieve itself by the language of the said contract from any obligation to pay the conprice or any part thereof, or to pay any land damaor the price of any land required for the said section, gramages caused by any accident which may occur in he running of the said section, but the name of the said hat company shall be used in all proceedings for the ex-Propriation of land and for the adjustment of land damages in respect of the said section, and the contractor shall be authorized by the said first company to claim and beerive from the government of the province of Quebec, fuch revernmental subsidy as has been or shall be authogranted in aid of the construction of the said

southern section, and to take any other or further ste proceeding or sign any document or instrument wl shall be requisite to enable the said contractor to ob from the said government the said subsidy, the said company however not to be in any respect regarded guarantor, that the said subsidy or any part thereof wil paid; the intention of these presents being that it shal bound to give all reasonable assistance in obtainin without being responsible for its being obtained, and said contract shall contain conditions whereby the cont tor will relieve the said first company from any obliga of any kind or description whatsoever arising out of said contract, further than the obligation of issuing the bonds subject to the conditions aforesaid, and of suffer its name to be used in the acquisition of the land requ for road-way and depot grounds, and of assisting in procuring of the said governmental subsidy.

8. So soon as the said section shall be completed delivered by the contractor, the second company s become and be the lessee thereof, and upon such delivational deed of lease shall be executed by the said companies upon the following conditions, in substatogether with such other and further conditions as to deas shall not be inconsistent with these presents, and as s be requisite for the due ordering and management of matters arising from the running of the said section, of the said main line as between the said two comparamely:

First, the said second company shall receive the proc of the running of the said section, and all further sum money which may be applicable to the running of the section as remuneration for the use of rolling stock, protionate mileage and the like, and shall apply the same, to the payment of all charges and expenses of running said section, and the payment of the interest upon bonds issued as hereinbefore provided: and the balathereof shall be paid in the nature of dividends to the sons who shall subscribe for the construction of the section in the manner herein provided to the exclusic any claim whatever by the stock-holders in the main or by the said first company to any part or portion of said revenues.

The said second company shall be bound to keep said section in repair and running order, shall be excively responsible for all damages which may occur to person or persons by reason of the running thereof, o accidents thereon, and shall perform to the entire exortion and discharge of the first company all duties and ligations which otherwise the said first company woul

subjected to and obliged to perform by the general railway act of the province of Quebec, or any other act, statute, regulation or order in council, and shall also pay to the exoneration of the said first company all taxes and assessments upon the said section, and upon its appurtenances

and rolling stock.

The said southern section shall be run in connection with the main railway of the said first company, and with the remaining portion of the railway of the said second company as a continuous line, and neither company shall make or suffer to be made any lease, running arrangement, or connection with any other company to the prejudice of the said line as a continuous line or to the prejudice of the other contracting party hereto, nor until the terms of any lease, running arrangement, or connection contemplated by one of the said companies shall have been submitted to and approved by the other, and the tariff of the said several companies shall be so framed as not to afford any advantage or create any preference in favor of any portion of the said combined lines over any other portion thereof, and the details of the running arrangements between the two companies shall be established in a liberal spirit on both sides, and any dispute or difference as to any of them shall be submitted to arbitration, and the allowance by the one company to the other for the use of rolling stock shall be adjusted in like manner, but nothing herein contained shall prevent the said first company from carrying out and Performing all the conditions incumbent upon it under the provisions of a certain by-law of the county of Drummond, passed on the twenty-fourth day of April last past.

The lease so to be executed shall be a lease in perpetuity by the said first company to the said second company of the said southern section, and it shall be a condition thereof that the breach by the said second company of any of the material conditions of the said lease shall be a ground

for cancelling and terminating said lease.

9. Upon the execution of a lease between the said two companies as above provided, each of the said companies shall be bound to do anything or execute any deed or instrument that may be required fully to carry out the true

intent and meaning of these presents.

contained shall in any manner or way be held personally bind any of the parties to the execution hereof, whether any matter or provision herein contained be strictly within the legal authority of the said companies or not, and in the event of its being deemed expedient to procure a ratification of the present agreement by legislative enactment,

both of the said companies shall be bound and they here bind themselves to co-operate in obtaining such legislati_provisions as may be deemed necessary in the premises.

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Aud it is hereby further declared to be a condition this presents that in the construction contract to be ecuted, the completion of the said southern section sh b stipulated for at the same time as that fixed for the co _ **i**.veplotion of the main line to Acton Vale, and the respect contracts for the main line and for the said section shall so arranged as to enable the said line to be used as a ctinuous line forthwith, and the terminus of both lin shall be at Acton Vale aforesaid, at a convenient point th ir junction.

And for the purpose of adjusting the rights of the hours 1ders of bonds of the said first company, it is hereby furt agreed, that the bonds to be issued by the said first company in aid of the construction of the said main line, and all bonds of any nature or for any purpose whatever which the said first named company may execute, except such as are issued under the provisions hereof in aid of the constrution of the said southern section, shall contain a special d express limitation of the lien and hypothec thereby created upon the said main line, and the appurtenan— ces a d rolling stock thereon, and the revenues to be deri-ed in refrom exclusively, and an express declaration that s===aid tien, privilege or hypothec shall not apply to the railwro ling stock, appurtenances or revenues of the said souon o tion.

An I whereas certain municipalities have already paseed ey-laws authorizing the subscription of stock in the said s company, namely, the township of Shefford, the -il-I go of Waterloo, the township of Roxton, and the village of Roxton, which by-laws do not contain the conditions ere inbefore specified, but are intended to authorize a state scription of stock for the purposes of the said southern stion only, and which it is hereby agreed shall be applied ed exclusively to the construction of the said section, and it is necessary to make some provision herein for preventing irst ing any claim of the said municipalities upon the said fir company for dividends on the said stock, it is here further agreed that the said first company shall not ta into its calculations for any dividend, the share of stock subscribed for by the said municipalities, nor pay the nor recognize any obligation to pay them "any divider whatever," But that, in the event of their making any clai for such dividend, the second company shall be bound guarantee the said first company, and to hold it harmle against such claim for dividend, and if any proceeding should be taken or had for the enforcement of such clair

shall take up the fait et cause of the said first company, and shall pay all costs, damages, expenses and condemnation noney that may be awarded against said first company to its entire exoneration and discharge.

And for the execution hereof, the said parties have elected omicile at their ordinary places of abode above mentioned,

where, &c.

fice of William Anderson Phillips, the said undersigned notary under the number three thousand two hundred and six, and signed by the said parties hereto, with, and in the presence of the said notary, also hereunto subscribing, these presents having been first duly read according to law.

(Signed,)	E. J. HEMMING,
, , , , ,	M. MATHIEU,
66	W. G. WATTS,
46	Moise Fortivr,
"	CRISTER. DUNKIN,
66	H. S. Foster,
46	N. Pettes,
"	W. A. PHILLIPS, N. P.

A true copy of the original hereof, remaining of record in my office, (one marginal note is valid.)

W. A. PHILLIPS, N. P. WILFRID LAURIER, P.

SCHEDULE.

On this day, the twelfth of the month of November, in e year of Our Lord one thousand eight hundred and venty-two.

Before the undersigned public notary for the Province

Quebec, residing in the city of Montreal,

Personally came and appeared,

The Richelieu, Drummond and Arthabaska Counties' lway company, herein represented, and acting by Vatine Cook, of Wendover, in the county of Drummond, the said province, esquire; Edward John Hemming, of ickham, in said county, in the said province, esquire, d William J. Watts, of Drummondville, in the said proce, esquire, shareholders in the said company, duly med as a committee for the purposes hereof, by a resolunce an passed at the adjourned annual meeting of the share-

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holders thereof, held at Sorel, on the sixth day of Nove ber instant month, hereinafter named the party of the fixest part,

And Louis Adelard Sénécal, esquire, of St. Thomas **₹**le Pierreville, in the county of Yamaska, contractor of

said company, party of the second part;

Which said parties declared unto me, the said notes. Ty, that the said party of the second part, for and in consideration of the sum of one hundred thousand dollars, to be p zid to him by the said party of the first part, in man_ ===er following, to wit: Five thousand dollars in unpaid private subscription of stock in said Richelieu, Drummond and Arthabaska Counties' railway company, to be selected the said party of the second part; five thousand dollars and by the promissory note of the South Eastern Count ies' Junction railway company, hereinafter mentioned, end 🗢 🕬 ed by the honorable Asa B. Foster, payable six more than after date; ninety thousand dollars in and by five promises Ory notes of the Richelieu, Drummond and Arthabaska Co ties' railway company, endorsed by the said South Eastern Counties' Junction railway company, for the sum eighteen thousand dollars each, payable at the end of one two, three, four and five years respectively after date, with interest at seven per cent per annum, from the date there of, collateral security for the amount of said last mentioned notes, consisting of the bonds of the said Richelieu, Drum mond and Arthabaska Counties' railway company, guar anteed by the said South Eastern Counties' Junction rail company, to the amount of ninety thousand dollars; such bonds to have priority and rank as first mortgage born ds, immediately after those already issued in favor of the county of Drummond, and to be deposited in the Merchants' Bank of Canada, in Montreal, said bonds to be redeems ble -per in five years from the date thereof, and bearing seven cent interest, and in case the said last mentioned no tes, shall not be paid at maturity, the said party of the second part shall have the right to sell such amount of said bo the at the rates then current, as may be necessary to meet ath amount then due, to the said party of the second part, be agreed and by these presents doth agree, to rescind, an and cancel all and singular the contracts that now sub-sist between him and the said party of the first part, as for the construction of said road as for the construction of the bridge over the river St. Francis, and to relinquish and give up all and every claim (including the fifty one the in sand dollar bonds of the party of the first part, issued favor of the party of the second part,) that he has or may pretend to against the said party of the first part, for work performed by him or material or rolling stock, furnished by

him in virtue of any contract subsisting between him and said party of the first part; and further, to transfer to the said party of the first part, such rolling stock and other materials provided by him in the construction and working of said railway, as the same is now situated on the said railway, and to transfer all stock now held by him directly or indirectly, in the said Richelieu, Drummond and Arthabaska Counties' railway company, to the honorable Asa B. Foster, to be held by him in trust for the said South Eastern Counties' Junction railway company.

And to these presents came and intervened the South-Eastern Counties' Junction railway company, herein represented and acting by James O'Halloran, esquire, of Cow-Ensuille, in the district of Bedford, vice-president thereof; Edmund L. Chandler, of the Township of Brome, esquire, secretary-treasurer thereof; Hiram S. Foster, esquire, of Knowlton, in the county of Brome, Nathaniel Pettes, esquire, of the same place, and Samuel W. Foster, esquire, of Knowlton, aforesaid, duly authorized by said last mentioncompany, for the effect thereof, herein styled the party of the third part, who having taken communication of the foregoing stipulation, in consideration of the lease herein-After mentioned, do contract and obligate themselves wards the said parties, firstly mentioned, in manner

following:

That the said party of the third part shall, upon the execution and ratification of these presents, grant their Suarantee to the bonds of the said party of the first part, the extent of said ninety thousand dollars, and execute their promissory note, to the said party of the second part, For the sum of five thousand dollars, endorsed by the said honorable Asa B. Foster as aforesaid; and further, that the Said party of the third part, shall construct and complete within two years, to be computed from the date of ratifi-Cation of these presents by the parliament of the province Of Quebec, the whole of the road comprised within the contracts of the said parties of the second part, hereby annulled, with a single track with iron rails, together with the necessary stations, workshops and freight sheds and Other buildings necessary for the working of the said line, a substantial and workmanlike manner, and in every respect equal to the other portion of the railway of the said Party of the third part; provided, however, that should James Black, of the city of London, in that part of the United Ringdom called England, now present and representing Certain English capitalists, succeed in obtaining the necesfunds, the said party of the third part agrees to com-Plete the whole road in iron within one year, and also

agrees that the laying of such iron rails shall be commenced at the Sorel end of the said railway so leased, and further to keep the present wooden rails in good running order, until such time as they shall be superseded by iron rails, and to run at least one train each way on every working day during the season when it is practicable to run on wooden rails, and also to build and complete the bride entered into by the said party of the first part with the said party of the second part, within one year from the date

of the ratification of these presents as aforesaid.

And in consideration of the premises, the said party the first part hath agreed, and by these presents doth agree, to let and lease to the said party of the third part, the said Richelieu, Drummond and Arthabaska Counties' railw , with all and singular its appurtenances, rolling stock and material of every description thereunto belonging, for during the period of nine hundred and ninety-nine years, and doth further transfer and make over to the said party of the third part, all assets, property, rights, claims and demands of every nature now owned and possessed by the said party of the first part, including provincial subsidy already earned or to be earned by said party of the first part; and further, the said party of the first part doth obligate itself to procure from the Legislature of the province of Quebec the confirmation of these presents, with such modifications thereof as may be deemed advantageous for the complete carrying out of the intentions of the contracting parties; also, the power of issuing bonds or debentures in aid of the performance by the said company of the third part of their undertaking hereby entered into to complete the said railway with iron rails to such amount and at such time and times as shall be required by the company of the third part, it being the understanding of the said parties hereto, that the credit, assets, tolls and revenue of the said company of the first part, shall be hypothecated for that purpose, such bonds or debentures to rank and take priority according to their date, and the said company of the first part doth further bind and oblige itself to maintain and keep up its own corporate existence, and at all times by its cor porate action to give effect and efficiency to the aforesaid lease, and as said provincial subsidy shall be earned, to demand and pay over the same to the said party of third part, in consideration of which the said party of third part hath agreed, and by these presents doth agree, to assume all and singular the obligations, debts and liabilities of the said party of the first part, existing at the date of the execution and ratification of these presents, which debts the said party of the first part declare not to exceed five

nd dollars, apart from the liability of the said cominder the by-law of the county of Drummond, of the
fourth of April, eighteen hundred and seventy-one.
it is further specially agreed and understood by and
in the said parties of the first and third parts, that
d party of the third part shall at all times carry and
ort all cordwood, bark and manufactured lumber,
operty of persons resident within the counties of
ieu, Yamaska, Drummond and Bagot, at such rates
from time to time be sanctioned by the lieutenantor in council.

it is further agreed by and between the said parties first and third parts, that the stock-holders in the mpany of the first part shall, notwithstanding such be entitled to receive in each year, the same rate of ands on their paid up stock as the stock-holders of the ny of the third part, may be entitled to receive in ear, the whole without reference to the traffic, earn-profits of the railway of the said company of the art in such year.

it is further agreed, that the said parties of the first ird parts shall unite to petition the legislature at c for, and do all in their power to obtain from the all enactments needed or desirable with a view to ure carrying out of this agreement by the said party

d part and otherwise.

it is further agreed, that these presents shall be I by a meeting of the shareholders of the said Southn Counties' railway company, party of the third part, fourteen days from the date of the execution hereof, e necessary payments, transfers and possession given the same delay.

e and passed at the said city of Montreal, in the office liam Anderson Phillips, the said notary, under the r four thousand eight hundred and ninety-seven, and by the said parties hereto, with me the said notary ibing after these presents had been to them duly read

(Signed),	VALENTINE COOK,
"	E. J. HEMMING,
46	W. J. WATTS,
46	L. A. Sénécal,
16	Jas. O'Halloran,
16	E. L. CHANDLER,
66	H.S. Foster,
"	N. Pettes,
14	SAM. W. FOSTER,
**	W. A. PHILLIPS, N. P.

A true copy of the original hereof remaining of record in my office.

(Signed),

W. A. PHILLIPS Wilfrid Laubier,

CAP. II.

An Act to provide for the granting of Aid to certain Railway Companies.

[Assented for 28th January, 1874.]

ER MAJESTY, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

The lieut. gov. may great \$2.500 per railway oma-

1. The lieutenant-governor in council may, subject to the conditions and limitations contained in the Colonization mile to certain railway aid act of 1869, in relation to the convertion of subsidy therein mentioned, and further subject to the conditions, limitations and previsions of this act, grant provincial aid in lieu of that specified in the said Colonization railway aid act of 1869, to the extent of two thousand five hundred dollars for each and every continuous and unbroken mile of railway, with no additional allowance for bridget, to each of the following companies, namely 3

The Quebec and Lake St. John railway 🖫

The Levis and Kennebec railway;

The South-Eastern railway, for such portion thereof formerly belonged to the Richelieu, Drummond and Arthro baska Counties' railway ;

The Philipsburg, Farnham and Yamaska railway;

The Missisquoi and Black River Valley railway;

The Quebec Frontier railway ;

The Quebec and New Brunswick railway;

The St. Francis and Megantic International railway;

The Bay of Chalcurs railway;

The Sherbrooke, Eastern Townships and Kennebec man

The Waterloo and Magog railway; and,

The Montreal Northern Colonization railway, (branch

line.)

\$1,000 per mile The lieutenant-governor in council may also, subject in may be grant the foregoing conditions, grant unto the Montreal, Chamed for the road the foregoing conditions, grant unto the Montreal, Chamed for the road the foregoing conditions, grant unto the Montreal, Chamed for the road the foregoing conditions, grant unto the Montreal, Chamed for the road the foregoing conditions, grant unto the Montreal, Chamed for the foregoing conditions, grant unto the Montreal, Chamed for the road the foregoing conditions, grant unto the Montreal, Chamed for the road the foregoing conditions, grant unto the Montreal, Chamed for the road the foregoing conditions, grant unto the Montreal, Chamed for the road the foregoing conditions, grant unto the Montreal, Chamed for the road the foregoing conditions and the foregoing conditions are the foregoing conditions. built by oor- bly and Sorel railway company, and unto the South Eastern tain companies railway company, provincial aid to the extent of one thous before their and dollars per mile, for such length of road as belonged amalgamation. to each, before the amalgamation of such railway compar

Ł.

respectively, with other companies, on compliance the law in that behalf.

All sums of money heretofore paid by the govern-Money aid alt of this province to any of the above mentioned rail-ready granted, to be taken as companies, under the act referred to in the foregoing on account of ion, or under any act amending the same, shall be present grant. ned to have been paid to such company on account of, shall be deducted from the increased aid or subsidy to ch it would otherwise have been entitled under this

. Notwithstanding any provision contained in the Co-Aid may be zation railway aid act of 1869, the lieutenant-governor granted for miles council, if he thinks proper, may nevertheless, when it of road comstablished that any one of such companies is actively ploted. aged in the construction of its works, grant to it for h twenty-five miles or more of road completed or one tinuous half of the whole line, a portion of such procial aid, proportionate in amount to such length of

. The Quebec and New Brunswick railway company The Quebec Il not be entitled to any aid under this act unless it and Now Il have, on or before the first day of January, one railway comisand eight hundred and seventy-five, signified in wri-pany must reunto the secretary of the province, the abandonment grant of lands. it of any claim to the grant of land specified in the ith, ninth, tenth and eleventh sections of the act of this rince, thirty-fourth Victoria, chapter twenty-one and acceptance by it of the subsidy or aid accorded by this in the event of the company determining to accept raid or subsidy, and so signifying its intention it shall eemed to have forfeited, and shall forfeit all claim to grant of lands mentioned in the said act.

The St. Francis and Megantic International railway The St. Franpany shall not be entitled to any aid under this act, cis and Moess it shall have, on or before the first day of January, national railthousand eight hundred and seventy-five, signified, in way co. must ing, unto the secretary of the province, the abandon-grant of lands. t by it of any claim to the grant of land specified in ions two, three, and four of the act of this province, ty-fifth Victoria, chapter twenty-three, and the acceptby it of the subsidy or aid accorded by this act; in event of the company determining to accept such aid ubsidy, and signifyigg its intention to that effect, it l be deemed to have forfeited, and shall forfeit all claim e grant of lands mentioned in the said act.

The Bay of way co. must renounce its

6. The Bay of Chaleurs railway company shall not b Chaleurs rail-entitled to any aid under this act, unless it shall have, or or before the first day of January, one thousand eigh grant of lands. hundred and seventy-five, signified in writing, unto th secretary of the province, the abandonment by it of an claim to the grant of land specified in sections one and tw of the act of this province, thirty-sixth Victoria, chapte forty-two, and the acceptance by it of the subsidy or aiaccorded by this act; in the event of the company deter mining to accept such aid or subsidy, and signifying it intention to that effect, it shall be deemed to have forfeited and shall forfeit all claim to the grant of lands mentione in the said act.

The Quebec John railway co. must renounce its grant of lands.

7. The Quebec and Lake St. John railway company shal and Lake St. not be entitled to any aid under this act, unless it shall have, on or before the first day of January, one thousand eight hundred and seventy-five, signified in writing unt the secretary of the province the abandonment by it of an claim to the grant of land specified in sections five and six of the act of this province, thirty-fifth Victoria, chapter twenty-three, and the acceptance by it of the subsidy or aid accorded by this act; in the event of the company deter mining to accept such aid or subsidy, and signifying it intention to that effect, it shall be deemed to have forfeited and shall forfeit all claim to the grant of lands mentione n the said act.

Certain companies must be organized, and 10 miles of road ready to receive rails before let Nov., 1874.

8. If any company mentioned in the first section of the act, with the exception of the Quebec and New Brunswicz have at least railway, the St. Francis and Megantic International railwathe Bay of Chalcurs railway, and the Quebec and Lake John railway, to which four companies the provisions this section shall in no manner apply, is not upon the firm day of November, one thousand eight hundred and sevent four, fully and in good faith, organized under the charte thereof, and has not on such day, at least ten miles of rose graded and in perfect readiness for rails to be laid down thereon, such company shall not be entitled to any grant under the first section of this act, but, on the contrary, in sc far as relates to any such railway company, the grant men tioned therein shall be entirely inoperative and of no effect

A loan of \$751,366 may be made for the railway from Montreal to Aylmer.

9. The lieutenant-governor in council may, subject to the provisions of the next following sections grant, by way o loan, to the Montreal Northern Colonization railway com pany, for building a railway from Montreal to Aylmer, pro vincial bonds or debentures to the extent of seven hundre and fifty-one thousand three hundred and sixty-six dollars

which he is hereby authorized to issue in such forms, for Issue of bonds meh amounts, and subject to such provisions in respect for this purthereof, as shall be deemed to be in the public interest.

The said last mentioned company shall be entitled to conditions.

the said loan, upon the following conditions only:

1. The whole of the said railway shall have been com- Delay. pleted and put into operation between Montreal and Aylmer, and also the branch of the said road from Ste-Thérèse de Blainville to the village of St. Jérôme, on or before the first day of May, one thousand eight hundred and seventy-six, to the entire satisfaction of the lieutenantgovernor in council;

2. The said railway shall connect with the North Shore connection railway from Quebec to Montreal, at such point as has been with North

determined by the lieutenant-governor in council;

3. The lieutenant-governor in council shall have the ap-government pointment of one third of the directors of the company, directors without counting the ex-officio director or directors repreenting municipalities, and no city, town or municipality shall be represented in the company by a greater number of directors than the lieutenant-governor in council;

4. The company shall, on or before the first day of August, Abandonment one thousand eight hundred and seventy-lour, signify in of grant of lands, except writing, unto the secretary of the province, the abandon-share of lands ment by it of any claim to the grant of lands specified in in block A. section five of the act of this province, thirty-fourth Victoria, chapter twenty-one, and section three, of the act also of this province, thirty-sixth Victoria, chapter forty-two, except the share of the said company in that portion of the and land grant described in the schedule of the said act, thirty-fourth Victoria, chapter twenty-one, as block A, and the acceptance by it of the grant or loan accorded by this wt. In the event of the company determining to accept such grant or loan, and signifying its intention to that effect, it shall be deemed to have forfeited, and shall forfeit Il claim to the grant of lands mentioned in the said acts, except as hereinabove mentioned;

5. The company shall, on receiving the provincial bonds Exchange of or debentures or any part thereof, as hereinafter provided, bonds bearing give in exchange therefor debentures of the company, interest. bearing interest at the rate of six per cent per annum, to an equal and corresponding amount;

6. Such amount of the capital stock of the said company Capital to be shall have been subscribed for, over and above the amount subscribed. which has already been, or which may hereafter be sub-Cribed for by municipalities, as the lieutenant-governor in council shall deem just and reasonable, and at least ten per cent upon such additional stock, shall have been bond fide aid in to the company;

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Class of the road.

7. The main line of the said company's railway shall been a first class road, and shall have been accepted as such by the lieutenant-governor in council on the report of the previncial railway board.

Aid may be given for each 25 miles of road completed.

11. The lieutenant-governor in council may, however, if he thinks proper, when it is established that the said cox pany is actively engaged in the construction of the works grant unto such company as soon as twenty-five miles ot the railway shall have been completed, and for eve twenty-five miles thereafter, a portion of such province sal grant or loan proportionate to such length of road.

Issue of their bonds may be limited.

12. After the coming into force of this act, and the acce ance by the said company of the above mentioned lo amen. upon the conditions hereinbefore stated, the said company shall further undertake and oblige themselves not to is their bonds or debentures, for any sum other or great than that which may hereafter be fixed and determined **B**DY the lieutenant-governor in council.

The company, on receiving loan, shall as collateral security.

13. The company shall, on receiving the provincbonds or debentures, or any part thereof, give in excharate payable in thirty years, and bearing six per cent interest, and such bonds shall be held by the government as coll 3 ateral security for the loan made to the said company uncerter These shall be this act. But so soon as the said company shall be in a position to issue second-class bonds or debentures, such second-class bonds shall be handed over to the government in lieu and place of the bonds originally given to in government as aforesaid, and for a similar amount. And 117 either case the loan made by the government to the compa-

Rank of loan.

replaced by

2nd class

bords.

in virtue of this act, both in principal and interest, sh rank after the subscription of stock now made, or hereaf to be made municipal corporations, and the dividends profits thereon, and before all private subscriptions of stoand dividends accruing thereon.

Proportionate aid may be given for the road from Aylmer to Deep river.

for this

purpose.

14. If that part of the line of the Montreal Northern Co nization railway company, which extends from Aylmer Deep River, has been definitely located, and the compa has made satisfactory proof of their readiness to procewith the work of construction, on or before the first day June, one thousand eight hundred and seventy-five, it sha be lawful for the lieutenant-governor in council to grat unto the said company, by way of loan, provincial bon-Issue of bonds or debentures which he is hereby authorized to issue, such forms, for such amounts, and subject to such prover

ons in respect thereof, as he shall deem expedient. But in e event of the said Montreal Northern Colonization rail-Another ay company not proceeding with the construction of the company may ne from Aylmer to Deep River in good faith—within the to build the mit of time provided by this section—then, and in that when. se, the lieutenant-governor in council may authorize any uilway company incorporated or to be incorporated to roceed with the construction of the said line between ylmer and Deep River, and be entitled to the grant by 'ay of loan, provincial bonds or debentures provided or in this clause. Such loan shall be made for an equal 1d corresponding amount per mile, and under the conitions and terms specified in this act, in relation to that ortion of the said railway lying between Montreal and ylmer.

15. The lieutenant-governor in council may, subject to A loan of re provisions of the next following sections, grant unto the may be made orth Shore railway company, for building the North Shore to the North ilway from Quebec to Montreal, and the road from and the road recity of Three Rivers to the Grandes Piles, and the to the Grandes stablishment of a line of steamers on the St. Maurice, as line of steamentioned in the act of the late province of Canada, inti-ors on the St. Pled: "An act to incorporate the St. Maurice railway Maurice. navigation company," and by way of loan, the sum one million, two hundred and forty-eight thousand, * hundred and thirty-four dollars, and payment of such Fant or loan shall be made in and by means of provincial Issue of bonds Inds or debentures, which the lieutenant-governor in purpose. Duncil is hereby authorized to issue, in such forms, for Ch amounts, and subject to such provisions in respect ereof as he shall deem to be for the public advantage.

16. The company shall be entitled to such loan upon the Conditions. Howing conditions only:

1. The said railway shall have been completed and put Road to be operation to the entire satisfaction of the lieutenant-put into · vernor in council, and steam navigation shall have been Lt into operation on the St. Maurice. The lieutenant-gov-Aid may be given for each ≥ 10r however may, if he thinks proper, when it is estab- 25 miles of hed that the said company is actively engaged in the road com-Instruction of its works, grant to it for each twenty-five iles of road completed, a portion of the said loan, propor- A portion of nate in amount to such length of road; and provided the loan to be retained to reover that he shall always retain a sufficient amount insure the the said loan to insure the entire completion of the road building of the Grandes Pilos m the city of Three Rivers to the Grandes Piles, and the road. ablishment of a line of steamers on the St. Maurice.

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Abandonment of grant of lands except in block A.

2. The company shall, on or before the first day of Ma one thousand eight hundred and seventy-four, signify to share in lands the secretary of the province, the acceptance by it of su loan in lieu of the grant of lands to which it might oth -erwise have been entitled under the act of this provin -ce, thirty-fourth Victoria, chapter twenty-one, intituled: "_____An act to provide for the granting of certain lands in aid of the he railway companies therein mentioned; " except the share of the said company in that portion of the said land grant described in the schedule of the said act as block A, and in and by such signification it shall resign and renounce. and shall be deemed to have resigned and renounced claim to any such grant of lands, save and except the said share or portion in block A;

Company to exchange bonds, bearing interest

3. The company, in exchange and return for all pro-incial bonds or debentures granted to it under the premvisions of this act, shall give its own bonds or debenture similar amounts; and all such bonds or debentures shall be **nd** redeemable within thirty years from the date thereof, shall bear interest at the rate of six per cent per anin LIM. and no such debenture shall be for a less sum than one hundred dollars.

Capital paid.

4. At least ten per cent shall be paid on all stock = 71bbut scribed, and not cancelled by the board of directors, this provision shall not apply to stock subscribed by manicipalities;

Road to be a

5. The main line of the said railway, shall be a first-c L ass 1st class road, road, and shall have been accepted as such by the lie to nant-governor in council, on the report of the provincial railway board.

Company may issue bonds to

uc. 17. After the coming into force of this act, and the ceptance by the said company of the above mentioned 10 = n, fixed by lieut. upon the conditions hereinbefore stated, the said company may issue their bonds or debentures, for such sum as nagay hereafter be fixed and determined by the lieutenant-gov nor in council, and for no other or further sum whatsoe any act to the contrary notwithstanding and such sum fixed and determined shall be raised subject to the for and provisions of the eleventh sub-section of the nitth clause of the railway act, contained in the consolidated to statutes of Canada, chapter sixty-six, which shall apply such loan.

Property of the company to be hypothecated and rank of hypothecs.

18 And for securing the due payment of the bonds, bentures or other securities to be issued by the said co pany, as well by reason of the loan authorized by the form going section, as for and in exchange for the province debentures to be granted under this act, the road, lands, and real and personal estate of the said company shall be charged and hypothecated in the order and manner following, that is to say:

1. In favor of all persons holding bonds or debentures issued by the company, under section seventeen of this act, which bonds and debentures shall be hereafter known and styled "North Shore railway company, first preference

bonds";

2. In favor of the corporation of the city of Quebec and all other subscribing municipalities to the amount of the capital sum of their subscribed stock; and a dividend thereon not exceeding seven per cent per annum;

3. In favor of the government of this province, for the amount of the provincial bonds exchanged for the bonds and debentures of the company under the provisions of

this act.

- 19. In the event of the company determining to accept Number of the loan hereinabove specified, upon the terms and condi-directors. tions set forth in this act, and signifying their acceptance thereof, in the manner and form herein provided, from and after the twentieth day of May, one thousand eight hundred and seventy-four inclusively, the board of directors of the company shall be composed of twelve members in addition to the representatives of the municipalities entitled to form part thereof. Of these twelve members, six shall be named Six to be by the lieutenant-governor in council, and six only shall, named by in future, be elected by the shareholders and bond-holders, lieut.-gov. in the manner hereinafter provided; but until the twentieth day of May, one thousand eight hundred and seventyfour, the said board shall consist of the present directors, and until the next election of directors the board shall not Present board. have power to fill vacancies among the directors elected.
- 20. In the election of directors of the said company on Qualifications the twentieth day of May next, and at all elections there-required to after, each shareholder shall be entitled to one vote for each one hundred dollars of stock held by him, upon which at least ten per cent shall have been paid up, and upon which all other and subsequent calls shall also have been paid up, and each person holding bonds or debentures of the said Bond-holders company issued under section seventeen of this act, shall be shall vote. entitled to one vote for each one hundred dollars of bonds or debentures so held by him, and such shareholders and bondholders shall be entitled to vote either in person or by proxy.
- 21. Notwithstanding anything to the contrary contained Advances may in this act, it shall be lawful for the lieutenant-governor be made to the

nization and North Shere roads.

Northern Colo- in council, on satisfactory proof that the Montreal Northern Colonization railway company, or the North Shore railwa company, have made complete financial arrangements of entered into contracts in good faith, for the construction c their respective lines of road, and that the work thereon i in active progress, to advance, from time to time, unt either or both of such railway companies, out of the gran or loan, to which they would be entitled under this act, sum bearing such proportion to the total amount of th grant authorized herein, as the progress of the work, and the security taken by the companies, for the completion thereof, may then seem to the lieutenant-governor in coun cil to justify. But nothing in this section shall in any war affect the proviso contained in the sixteenth section of thi act.

Proviso.

22. In the event of any of the said railway companie This act shall not apply to neglecting to exercise the option conferred upon it or ne companies not declaring their glecting to signify its acceptance in the manner and within option within the delay prescribed in this act, then and in such case, th the prescribed provisions of this act shall in no respect apply to such rail delays. way company, and in so far as concerns such railway com pany this act shall be deemed not to have been passed.

Provincial bonds.

23. All provincial bonds or debentures issued unde the authority of this act shall be made payable in thirty years from the date thereof, and shall bear interest at the rate of five per cent per annum, and in the case of the issu thereof, it shall be the duty of the treasurer of the pro Sinking fund vince, to cause to be invested yearly, one per cent on the amount of such bonds or debentures, as a sinking fund for the redemption of the principal thereof at maturity.

Negotiation of

bonds.

24. The treasurer of the province, on being authorized by the lieutenant-governor in council, may negotiate and sell the said debentures mentioned, and pay the proceed thereof to the respective railway companies under this act

Citation of this act; its coming into forea.

25. The expression "The Quebec railway aid act o 1874, "shall be a sufficient citation of this act; and it shall come into force on the day of its sanction.

CAP. XVI.

An Act to amend the Quebec Railway Act, 1869.

[Assented to 28th January, 1874.]

HER MAJESTY, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

- 1. Notwithstanding anything to the contrary contained for per cent in "The Quebec Railway Act, 1869," there shall be paid, on every share on every share hereafter subscribed in any iron or wooden within six milway company, incorporated by act of the legislature of the subscription for each such within six months after the subscription for each such share
- 2. Within six months after the coming into force of this sbares already but, an amount of at least ten per cent shall be paid up, on paid up.

 etery share already subscribed since the first of July, eighteen hundred and sixty-seven, in any iron or wooden railway company, incorporated by act of the legislature of this province, upon which, at the time of the coming into force of this act, a like amount of ten per cent shall not have been yet paid up
- 3. No owner or holder of shares in any iron or wooden Ton per containing the paid incorporated since the first of must be paid fully, eighteen hundred and sixty-seven, or which shall before voting, hereafter be incorporated, by act of the legislature of this province, shall in any case vote, by reason of any of his thares, unless he has paid upon such share, an amount of at least ten per cent.
- 4. This Act shall not apply to subscriptions of stock in Municipal milway companies, by municipalities.

CAP. XXII.

An Act to amend the Charter of the South Eastern Railway Company.

[Assented to 18th December, 1878.]

WHEREAS by the act of the Legislature of this Pro-Presentevince, passed in the thirty-sixth year of Her Majesr's reign, and intituled: "An act to amend the acts reperting the Richelieu, Drummond and Arthabaska Coun-

ties' Railway Company, to confirm certain agreements between the said company and the South Eastern Counties' Junction Railway Company, and for other purposes," the said two railway companies were united and amalgamated, thereafter to continue and subsist as one corporation and body politic, under the name of the South Eastern Railway Company, and the said two companies have respectively accepted and approved of the said act in accordance with the terms thereof; and the said South Eastern Railway Company, so united and amalgamated, have by their petition set forth, that they have in great part already carried out the constrction and equipment of their railway, and have a large part thereof in running order, and effectively operated over as a working railway, and are actively and earnestly engaged in the completion of the remainder, and that it is important, in order to enable them fully to carry out such their enterprise, that the said act and the other acts constitutive of their charter, should be amended and simplified in the manner hereinafter set forth, and it is expedient to grant their prayer; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

Increase of capital.

1. The South Eastern Railway Company is hereby authorized to increase their capital stock to four million eight hundred thousand dollars, divided into forty-eight thousand shares of one hundred dollars each; and for each such Right to vote share the holder and owner thereof shall be entitled to one vote at the meetings of the company.

Proprietors of old stock may exchange for hew.

2. Proprietors of stock of the heretofore Richelieu, Drummond and Arthabaska Counties Railway Company, shall be entitled to, and shall receive in lieu thereof, stock of the South Eastern Railway Company, in the proportion of one share for every five shares of such their present stock; and whenever in order to effect such exchange, stock requires to be issued for any fraction of a share, such fraction, for so long as it remains the property of the party to whom it was issued, and no longer, may be voted upon, as though it were a whole share.

Fraction of a

Issue of ponger

3. The South Eastern Railway Company may issue bonds on the one hundred and sixty miles of their railway made and in progress, to an amount not exceeding twenty thousand dollars for each and every such mile, that is to say: Calling in and not exceeding in all three million, two hundred thousand dollars; first, however, calling in and redeeming all bonds issued either by the heretofore South Eastern Counties Junction Railway Company, or by the heretofore Riche-

redeeming old bonds.

lieu, Drummond and Arthabaska Counties Railway Company.

- A. Should any of such bonds fail to be redeemed, from care of old fusal or neglect of the holders thereof to present them for bonds not redeemed. The demption, the same shall be reckoned as though forming part of the issue of bonds hereby authorized, in so far only regards the total amount of such issue, which shall stand reduced by the total amount of such unredeemed bonds; and any such unredeemed bonds may at any time thereafter be redeemed, and further issue made for the amount thereof under this act, in like manner as at the first; and until redeemed, all such bonds shall remain in first force, to all intents whatever, as though this act had not been passed.
 - All bonds redeemed as aforesaid shall thereupon Bonds redeemed stand ipso facto cancelled, and shall be to all intents null ed declared null and void. and void, and incapable of re-issue.
 - All bonds issued under this act shall be made payable New bonds. at the expiration of not less than twenty years from their ate; and shall bear a rate of interest not greater than seven per cent per annum; and may be made payable in sterling in London, England, or in gold in the city of Boston, in the United States of America.
 - Such bonds shall bear equal hypothec and shall con-Privilege and stitute a first lien or privilege on the entire property, tolls rank of bonds. It reference to any sectional division thereof, subject of the provisions of this act hereinbefore set forth, preserve their first lien and privilege until redeemed.
 - the preamble of this act mentioned, are hereby reprovisions

 Pealed; and all other provisions of the said act, or of any of acts.

 Other of the acts constituting the charter of the South

 Eastern Railway Company, whereby distinction is made,

 implied or recognized, between the so-called Southern and

 Northern sections of the South Eastern Railway, or be
 tween the two heretofore railways now forming the same,

 are also hereby repealed, in so far only as regards such

 distinction; and the said railway is hereby expressly

 declared one railway, and all and every the powers, authoSouth Eastern

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respect of either of such sections or heretofore railways, are hereby declared to extend to and cover the whole of the said railway, in so far as the same in any wise admit of or require such extension in the interest and for furtherance of the undertaking of the said company.

Disposal of the new stock.

9. The South Eastern Railway Company may at any time issue the whole or any part of the amount of their further stock or bonds, or both, as the same are authorized by this act, and employ the same as security for the loan of money or purchase of further iron or rolling stock to complete and equip their railway, should they deem it in the interest of their undertaking so to do.

Repeal.

10. All provisions of any of the acts constituting the charter of the South Eastern Railway Company, in any wise inconsistent with this act, are hereby repealed.

Interpretation.

11. This act, and the other acts presently citable as the charter of the South Eastern Railway Company, shall be held and construed as though forming one and the same act; and the expression, "The Charter of the South Eastern Railway Company," shall be a sufficient citation, as well of this act, as of such other acts.

Citation.

Coming into force of this Bot

12. This act shall come into force on the day when it shall be assented to by the lieutenant-governor of the province.

CAP. XXIII.

An Act to amend the Act assented to the 24th December 1872, intituled: "An Act to amend the Act incorporating the Levis and Kennebec Railway Company."

[Assented to 28th January, 1874.]

Preamble.

THEREAS the Levis and Kennebec Railway Compara have prayed, that the act to amend their act incorporation be amended in the particulars hereinafter forth, and it is expedient to grant their prayer; and where it appears that certain bonds, to an amount not exceeding two hundred and eighty thousand dollars, have been issued? under the fourth section of the said amending act: Her Majesty, by and with the advice and consent of the Legilature of Quebec, enacts as follows:

The following words, in the twelfth, thirteenth, four-s. 4, of 36 Vic., th and fifteenth lines, in the fourth section, of thirty-six ch. 45, amendoria, chapter forty-five, to wit: "The said company all have power to issue bonds to the amount of three llion dollars, the capital of the said company, and such nds shall not be for less than five hundred dollars ch," are struck out, and the following are substituted efor:

The said company shall have power to issue debentures Issue of ne amount of three hundred thousand pounds sterling, debentures. such debentures shall not be for less than one hundred nds sterling each; provided, however, that until forty-Proviso: miles of the said company's railway shall be complete in running order, as certified by the government inspectengineer, no more than one thousand of the said debens of one hundred pounds sterling each, to be termed the issue, shall be issued by the company; and as soon uch forty-five miles shall have been certified as come and in running order, as aforesaid, then a further e of one thousand bonds of one hundred pounds sterteach, to be termed the second issue, may be made by company, and no more of such bonds shall be issued the company until seventy-five miles of the said road, dusive of the aforesaid forty-five miles,) shall be comte and in running order as certified by the government pecting engineer; and so soon as such seventy-five es shall have been certified as completed and in rung order as aforesaid, then the remaining one thousand ds of one hundred pounds sterling each, to be termed third issue, may be issued by the company, it being lerstood, however, and hereby declared, that such terms st issue," "second issue," and "third issue," shall be for venience only of this bill, and shall not be deemed to e any of the said issues priority one over another. Pro-Redomption ed, further, that it shall be obligatory on the company, of debontures of the proceeds of the above mentioned first issue of the section entures, or by exchange or otherwise, to redeem the repealed. le of the bonds issued under the fourth section of thirty-Victoria, chapter forty-five; and it shall not be lawful, vithstanding any certificate given as in the present on mentioned, or otherwise, for the company to make cond issue of debentures until the whole of the said Is issued under the said fourth section, thirty-six Vic-, chapter forty-five, shall have been redeemed and can**d.**"

The whole of the debentures of one hundred pounds Redemption of ing each, which shall be issued from time to time by £100 stg. company under the foregoing section of this act, shall before 1894.

be redeemed by the company, at their par value, on before the first day of January, of the year one thousan eight hundred and ninety-four.

CAP. XXIV.

An Act to amend the Act 32 Victoria, cap. 59, incorporation the Missisquoi Junction Railway Company, and also amend the Act 35 Victoria, cap. 29, incorporating t Montreal, Chambly and Sorel Railway Company, and authorize the amalgamation of the said Companies as for other purposes.

[Assented to 28th Junuary, 1874.]

Preamble.

WHEREAS the Missisquoi Junction Railway Compan and the Montreal, Chambly and Sorel railway con pany, have prayed for amendments in the Act incorporation them in the respects hereinafter set forth, and for authori to enable them to amalgamate upon the terms and conc tions hereinafter set forth, and it is expedient to grant the prayer; Therefore, Her Majesty, by and with the advi and consent of the Legislature of Quebec, enacts as follow

Amalgamacompanies.

Corporate name.

Effect of the

1. That for the purposes of better carrying on the co tion of the two struction and of facilitating the management of the sa two railways, it is hereby enacted that the said compani shall be and they are hereby amalgamated, and shall her after continue and subsist as one corporation or body poliunder the name "The Montreal, Chambly and Sorel Railw Company." which name shall be and subsist in lieu those heretofore appertaining to the said companies; b such change of name shall not be construed in any way abrogate or affect any of the rights which the said to companies respectively had or have as separate companie nor in any way to affect any right or liability of either, any suit, action or proceeding pending at the time wh this act shall come into force, but the same shall contin as if this act had not been passed; but any new proceeding which may hereafter be adopted against either of the sa two companies, shall be had by the name hereby assigned the two companies; and such corporation by the nat hereby assigned to it, shall continue to have all and every t Powers of the rights, powers, privileges and authorities of every natu and description whatsoever, and without any exception reserve, heretofore vested in, conferred on or given to t said two companies, or to either of them which they mig respectively have lawfully exercised under their prese

new company.

1874.

corporate names by virtue of any act of the legislature of this province, or otherwise howsoever, subject always to the provisions of this act, and shall be capable of exercising and enforcing either in its said corporate name or in that of whichever of the said present companies may be interested therein, each, all, and every the rights, powers, privileges and authorities which either of them could at the time of the passing of this act have exercised or enforced, or at any time thereafter may become entitled to exercise property of or enforce in its own name; and their real and personal the company. estate of every description shall belong and be transferred to and continued in the said corporation under its said name; prrovided always, that the rights and remedy of all Previous municipalities and creditors of every class and degree of rights; remeeither of the said two companies, shall continue to exist unimpaired and be in no way lessened, interfered with, or affected by this act, or anything herein contained, and all classes of bond-holders having mortgage on any real estate of either company shall continue to have unimpaired and be maintained in their several rights and privileges as though this act had never been passed; but in respect of any liability incurred for any torts, wrongs or other doings done by either company before this act shall come into effect, as contradistinguished from the separate obligations ordebts contracted by either company, the property, assets and effects, whether real or personal, of such separate com-Pany existing and belonging to it at the time this act shall ome into effect, shall alone be held bound, and shall be liable to be attached, seized and taken for the debt of said company.

2. For the management of the affairs of said corporation Board of and in lieu of the present two boards of direction, there directors. hall be one board of directors, to be composed of not less han five nor more than seven elected directors, in addition the ex-officio directors; such elected directors, shall, in the first instance be elected at a special general meeting of company, to be held in the city of Montreal, on the with Wednesday next after this act shall have been exepted by both of the said two companies, or so soon hereafter as may be found practicable; and until such int election shall have taken place, the elected directors Whe two railway companies, in office at the time of such sceptance, shall be directors, and the ex-officio directors of each of the companies shall be ex-officio directors of the analgamated companies.

The annual general meetings of the company shall be Place and time held hereafter in the city of Montreal, on the third Wed-of meetings seeday of January.

hereby amended by striking out of the seventh line all the words after the word "Dunham" in the seventh line of said section, to the words "province line" inclusive in the eleventh line of said section, and the following to be substituted in lieu thereof: "or to and through the township of Stanbridge and the Parish of St. Armand East, to the province line, passing via the villages of Riceburg, Stanbridge East and Frelighsburg, within one-half mile of the south-west corner of the township of Danham."

Third s. of said set repealed.

5. The third section of the said act 32 Vict., cap. 59, is hereby repealed.

The sense of what act shall prevail.

6. Whenever as to any other matter affecting the conduct of the affairs of the company or the exercise of any of its rights, the existing charters of the said two companies vary in their terms, the sense of the charter of the Montreal, Chambly and Sorel railway company shall be followed as being that of the company and regulative of such matter save and except the provision of the twentieth section of act 32 Vict., cap. 58.

Previous approval required.

7. The second and other preceding sections of this act shall not take effect, unless accepted and approved at a special general meeting of the shareholders of each of the said companies duly called and held for that purpose.

Power to issue S. It shall be competent for the board of directors of the bonds.

Said amalgamated company, "The Montreal, Chambly and Sorel railway company," to issue second mortgage bonds or debentures, to an amount not exceeding eight thousand dollars per mile, for each mile of railway completed and Rank of such in operation. And such debentures shall constitute a second lien or privilege on the property, tolls and revenues, of the said company, and it shall be so expressed on their

Ferry across the St. Lawreace. face.

9. It shall also be lawful for the said amalgamated company to establish, work and maintain a ferry, or acquire from the St. Lambert's steam ferry company their ferry rights, across the St. Lawrence between St. Lambert and Montreal.

Certain subscriptions cancelled.

10. And it is hereby expressly enacted and declared that the subscriptions of stock heretofore taken in the said Missisquoi Junction railway company by Honorable A. B. Foster, James O'Halloren, H. S. Foster, Nathaniel Pettes, E. O. Brigham, Hon. Thomas Wood, Brown Chamberlin, J.

B Gibson and any other inhabitant of the township or village of Bunham, shall be, and they are hereby cancelled and vacated, and they and each of them shall be considered a never having been made. And no action, either at law or in equity shall lie for the recovery of the same, in whole or in part, from any of the said parties, by the said Missisquoi Junction railway company, their successors or representatives.

II. This act and the acts hereby amended shall be held Interpretation, and construed as though forming one and the same act; and the expression, "the charter of the Montreal, Chambly and Sorel railway company," shall be a sufficient citation, Chatton, as well of the said acts and of this act, as of the acts directly constitutive of the said Montreal, Chambly and Sorel railway company.

19. This act shall come into force immediately after its Coming into force of this act.

CAP. XXV.

A Act to amend the Act incorporating the Missisquoi and Black Rivers Valley Railway Company.

[Assented to 28th January, 1874.]

REREAS the Missisquoi and Black Rivers Valley greamble.
Railway Company have petitioned the legislature or certain amendments to their act of incorporation; and hereas it is expedient to grant the prayer of the said petitioners; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

- 1. The act of the legislature of this province, passed in 24 vict., ch. the session thereof holden in the thirty-fourth year of Her 28, amended. Majesty's reign, and intituled: "An Act to incorporate the Missisquoi and Black Rivers Valley Railway Company," is beenly amended, as follows:
- 2. The several delays of three years and ten years, which Extension of the limited by "The Quebec Railway Act, 1869," for the delays to commencement and completion respectively, of the railway plate works. If the said company, are hereby so extended as to count only from the passing of this act.
- The company, if they see fit, may, in addition to the The co. may powers conferred upon them by their act of incorporation, res their

provincial or branches thereof, to any point on the provincial line i the township of Potton, passing through the township of Bolton, and within one-half mile of the village of Mansor ville, so as to meet there the South-Eastern or any othe line or lines of railway.

Bridges adapt
4. The company may, subject to the consent of an municipalities interested, adapt all or any of the bridge constructed for the purposes of their railway, to the passag of foot passengers, vehicles, horses or other animals; and may take, receive, and exact such rates of toll upon all horses, animals, vehicles, and foot passengers, on or ove such bridge, so adapted for the passage thereof, as is allowed by this act, subject however to the approval of the lieute nant-governor in council.

Public bridge on the river St. Francis.

5. So soon as the said company shall have obtained the consent of the municipal councils of the townships of Melbourne and Brompton, Gore and Cleveland, and of the village municipalities of Melbourne and Richmond, the may construct a railway bridge over the river St. Francis adapted to the passage of horses and other animals, vehicles and foot passengers, in virtue of the preceding section, and the same shall have been duly approved by the railwa committee, the said company may demand, receive an exact, for their own use and benefit, of and from each per son making use of the said bridge, as a toll for the passing thereof, sums not exceeding the following several rates that is to say:

Tolls.

For every person on foot	\$ 0.01
For every two-wheeled vehicle drawn by one	
horse, ox, or other animal	0.04°
For every four-wheeled vehicle drawn by one	
horse, ox, or other animal	0.04
For every four-wheeled vehicle, drawn by two	
	\$ 0.05
For every additional horse, ox, or other animal	0.02
To every additional noise, ox, or other animar.	•••
	0.02
For every horse and rider	0.02
	0.02

Penalties.

6. Any person who shall pass through the toll gates, over, or upon, any of the bridges of the company so adapt as aforesaid, for the passage of foot-passengers, mimals, a vehicles, without paying the toll which the company mbe entitled to demand by virtue of this act, and against the consent, or who shall, at any time, drive faster than a wa

the said bridges, shall incur a penalty not exceeding five allars, and in default of payment thereof, may be imprised for a period not exceeding ten days, in the common of the district within which such offence has been committed.

- The second section of the act hereinbefore, first recited-34 Viot., ch. the interpolar Victoria, chapter twenty-six, is hereby amended 26, sec. 2, striking out the words: "and Sutton," in the eleventh twelfth lines of said section.
- This act, and the act hereby amended, shall be held, Interpretaconstrued as though forming one and the same act.
- This act shall come into force on the day when it shall coming into assented to by the lieutenant-governor of the province. force of this act.

CAP. XXVI.

Act to incorporate the Massawippi and Grand Trunk unction Railway Company.

[Assented to 28th January, 1874.]

Judd, Israël Wood. John B. Daly, Joseph L. Terrill,
H. McClintock, N. Cheney, William H. Holmes, Stephen
Ster, L. R. Robinson, Thomas Locke, J. W. Heath, J. P.
Baldwin, and Samuel Goodhue, esquires, have petitioned
that an act may be passed creating a company to be authorized to construct a railroad from some point on the line
of the Massawippi Valley railway, in the county of Stanstead, to some point on the line of the Grand Trunk railay, in the said county: and it is expedient to grant their
prayer; Therefore, Her Majesty, by and with the advice and
sent of the Legislature of Quebec, enacts as follows:

Ozro Morril, Rufus P. Stewart, James H. Judd, Israel Constitution od, John B. Daly, Joseph L. Terrill, C H. McClintock, of the corporation. Cheney, William H. Holmes, Stephen Foster, L. R. Roson, Thomas Locke, J. W. Heath, J. P. Baldwin, and Samuel Goodhue, esquires, with such other persons, corporations or municipalities as shall, under the provisions of this act, become shareholders in the company hereby incorporated, shall be, and are hereby ordained constituted and clared to be a body corporate and politic, by and under the name of "The Massawippi and Grand Trunk Junction Name. Railway Company."

Power to build a railway.

2. The said company and their agents and servants sha have full power and authority, under this act, to lay or construct, make and finish a double or single track ire railway, at their own costs and charges, of such width gauge as the company see fit, from some point on the lin of the Massawippi Valley railway, in the county of Sta stead, to some point on the line of the Grand Trunk rai way, in said county of Stanstead; and the said compar shall have power and authority to construct the differen sections in such order as they see fit.

3. The capital stock of the said company shall not ex

Capital.

Payment of preliminary expenses.

expenses.

ceed in the whole the sum of one million of dollars, to h divided into ten thousand shares of one hundred dollar each, which amount shall be raised by the persons herein before named, and such other persons and corporations may become shareholders in the said stock, and the mone so raised shall be applied, in the first place, to the paymer of all fees, expenses and disbursements for procuring th passing of this act, and for making the surveys, plans an estimates connected with the railway, and all the rest an remainder of such money shall be applied towards making completing and maintaining the said railway, and oth-Municipalities purposes of this act; provided always, that until the samay pay these preliminary expenses shall be paid out of the capital stoc it shall be lawful for the municipality of any county, ci town or township interested in the said railway or other wise, to pay out of the funds of such municipality su_ preliminary expenses, which sums shall be refunded such municipality from the stock of the said company, be allowed in payment of stocks.

Board of prov. directors.

4. Ozro Morrill, Rufus P. Stewart, James H. Judd, Isr-Wood, John B. Daly, Joseph L. Terrill, C. H. McClinto-N. Cheney, William H. Holmes, Stephen Foster, L. R. E binson, Thomas Locke, J. W. Heath, J. P. Baldwin, Samuel Goodhue, esquires, shall be and are hereby con tuted a board of directors of the said company, and sha have power and authority to fill vacancies occurring th. in, to associate with themselves therein, not more than E other persons who shall thereupon become and be directof the company equal with themselves, and shall hold of as such until other directors shall be appointed, under provisions of this act, by the shareholders, and shall have power and authority, immediately after the passing of Their powers. act, to open stock books and procure subscriptions for undertaking, to make calls upon the subscribers, to car surveys and plans to be made and executed, and, as herea

provided, to call a general meeting of shareholders for the election of directors.

- 5. The said directors are hereby empowered to take all subscriptions. necessary steps for opening the stock books for the subscription of parties desirous of becoming shareholders in the said company, and all parties subscribing to the capital stock of the said company, shall be considered proprietors and partners in the same.
- 6. When and so soon as fifty thousand dollars shall have First election been subscribed, as aforesaid, and five thousand dollars paid of directors. in on account of such shares, it shall and may be lawful for the said directors, or a majority of them, to call a meeting of charcholders at such time and place as they shall think proper, giving at least two weeks' notice in one or more newspapers published in the counties through which the mid railway shall pass, at which said general meeting, and at the annual general meetings in the following sections mentioned, the shareholders present, either in person or by Proxy, shall elect nine directors in the manner and qualified as hereinafter provided, which said nine directors shall constitute a board of directors, and shall hold office until the first Wednesday in September in the year following their election.
- 7. On the said first Wednesday in September, and on the Subsequent first Wednesday in September in each year thereafter at the elections.

 Principal office of the said company, there shall be holden a seneral meeting of the shareholders of the said company, at which meeting the said shareholders shall elect nine directors for the then ensuing year, in manner and qualified hereinafter provided, and public notice of such annual eneral meeting and election shall be published one month Notice referred the day of election, in one or more newspapers, published in the towns or counties along the line of railroad; and the elections for directors shall be by ballot, and the persons so elected, together with the ex-officio directors, ander "The Quebec Railway Act, 1869," shall form the board directors.
- business, and the said board of directors may employ one lionuneration, more of their number as paid director or directors; pro-tions of their number as paid director or directors; pro-tions of however, that no person shall be elected a director directors. he shall be the holder and owner of at least five of the stock of the said company, and shall have all calls on the said stock.

One vote per share.

9. In the elections of directors under this act, and in the transaction of all business at general shareholders' meetings, each shareholder shall be entitled to as many votes as he holds shares upon which the calls have been paid up.

Calling in instalments.

10. It shall and may be lawful for the directors, at any time, to call upon the shareholders for instalments upon each share which they, or any of them, may hold in the capital stock of the said company, in such proportion asthey may see fit; no such instalment shall exceed ten percent, and one month's notice thereof shall be given, in such manner as the directors may appoint.

Doods and conveyances.

thereof.

11. All deeds and conveyances of lands to the said company, for the purposes of this act, in so far as circumstance will admit, may be in the form given in schedule A, to the act subjoined, or in any other form to the like effect, an for the purposes of due enregistration of the same, a registrars, in their respective counties, are required to furnished by, and at the expense of the said company, wi Enregistration a book with copies of the form given in the said schedule A, one to be printed on each page, leaving the necessa. blanks, to suit the circumstances of each separate conve ance, and shall, upon the production and proof of d______ execution of any such conveyance, enter the same with any memorial, and shall minute the enregistration or en on the deed; and the registrar shall charge and rece = ve from the said company, for all fees, on every such enregistration, fifty cents, and no more, and such enregistrat in shall be deemed to be valid in law; any statute or provision of law to the contrary notwithstanding.

Power to make &c., promissory notes and bills of exchange.

12. The said company shall have power and authority to become parties to promissory notes and bills of exchange, for sums not less than one hundred dollars, and any such promissory notes or bills of exchange made or endorsed by the president or vice-president of the company, and countersigned by the secretary and treasurer of the said compeny, and under the authority of a majority of a quorum of the directors, shall be binding on the said company; and every such promissory note or bill of exchange so made shall be presumed to have been made with proper authority. until the contrary be shewn, and in no case shall it be necessary to have the seal of the said company affixed to such promissory note or bill of exchange. nor shall said president, or vice-president, or the secretary treasurer, be individually responsible for the same, unless the said promissory notes or bills of exchange have been

issued without the sanction and authority of the board of directors, as herein provided and enacted; provided, how-Proviso; ever, that nothing in this section shall be construed to authorize the said company to issue notes or bill of exchange payable to bearer, or intended to be circulated as money, or as the notes or bills of a bank.

- 13. The directors of the said company shall have the Issue of bonds. power, upon being duly authorized thereto, by a vote of a majority of stockholders in the said company, present at any annual meeting in the month of September, or at any special meeting of the stockholders called for said purpose, to issue their bonds, made and signed by the president and vice-president of the said company, and countersigned by the secretary and treasurer, and under the seal of the said company, for the purpose of raising money for prosecuting the undertaking, and such bonds shall be and be considered Privilege and to be privileged claims upon the property of the said com-rank thereof. Pany, and shall bear hypothec upon the said railway with-Out registration; provided, however, that no such bonds, Proviso: bearing such hypothec, shall be issued until after the said sum of fifty thousand dollars, as provided by this act, shall have been expended in and upon the said railway; and Provided also, that the whole amount raised upon such bonds shall not exceed two hundred and fifty thousand dollars.
 - due to the said company on any goods, they shall have the respecting freight of Power to detain the same until payment of such freight be goods not paid made, and in the meantime such goods shall be at the risk for. of the owners, and if such goods be of perishable nature, the said company shall have the right to sell the same forthwith, on the certificate of two competent persons establishing the fact of their being so perishable; and if such goods are not of a perishable nature, and shall remain unclaimed for twelve months, the company may, after giving one month's notice in two newspapers nearest the place where the goods may be, dispose of the same by Public auction, and the proceeds of the sale, after paying the said freight and the costs of sale, shall be handed over to the owner. if he shall claim the same.
- any agreement with any other railway company, for leasing any agreement with any other railway company, for leasing any agreement with any part thereof, or the use thereof, at ment with any time or times, to such other company, or for leasing or way co. hiring from such other company any railway or any part thereof, or the use thereof, or for leasing or hiring any loco-

motives, tenders or movable property, and generally t make any agreement or agreements with any such other company touching the use by one or the other or by bot companies of the railroad or movable property of either c of both, or any part thereof, or touching any service to be rendered by the one company to the other, and the compensation therefor, and any such agreement shall be validated by the terms and shall be enforced by courts of law, according to the terms and tenor thereof.

Other arrangements. 16. The directors of the said company elected by th shareholders, in accordance with the provisions of this ac shall have power and authority to enter into and conclud any arrangements with any other chartered railway company, for the purpose of making any branch or branches t facilitate a connection between this company and sucl other chartered railway company, and shall have ful power and authority to negociate with any company having the chartered right of constructing a bridge across the St. Lawrence river, at or near the city of Montreal, for the right of using the said bridge for the purposes of the railway, and the advantage and benefit of the companishereby incorporated.

Powers of appropriation.

take and appropriate, for the use of the said railway, bu not to alienate, any wild lands of the Crown along the lin of the said railway which may be necessary for the said railway, with the consent of the lieutenant-governor in counci and also so much of the land covered with the waters c any river, stream, lake or canal, as may be necessary for the works of the said railway; provided, that if the said railway shall cross any navigable river or canal, it shall not be lawful for the said company to obstruct the navigation of such river or the use of such canal.

Previso:

SCHEDULE A.

FROM OF DEED OF SALE.

Know all men by these presents, that I, A. B., of do hereby, in consideration of paid to me by the Massawippi and Grand Trunk Junction Railway Company the receipt whereof is hereby acknowledged, grant, bargain sell and convey unto the said Massawippi and Grand Trunk Junction Railway Company, their successors and assigns, all that tract, or parcel of land, (describe the land, the same having been selected and laid out by the said company for the purposes of their railway, to have and to hold the said land and premises unto the said company, their successors and assigns for ever.

Witness my hand and seal, this day , one thousand eight hundred and seventy

Signed, sealed, and delivered in presence of

A. B.

L.S.

CAP. XXVII.

Act to amend the Act incorporating the Waterloo and Lagog Railway Company.

[Assented to 28th January, 1874.]

HEREAS the president and directors of the Water Preamble.
loo and Magog railway company have, by petition,
Prayed that their act of incorporation be amended; and
Whereas it is expedient to grant the prayer of the said
Petition; Her Majesty, by and with the advice and consent
of the legislature of Quebec, enacts as follows:

The Waterloo and Magog railway company shall have company may Power and authority to purchase, hold, and take the lands, acquire pro-buildings road-bed, and generally all the movable and im companies. povable estate, rights and property, whether legal or equitable, or any part thereof, which are used or intended for railway purposes, belonging to any railway company Or companies, or other corporation or corporations, having railway powers in this province, or belonging to any foreign railroad company or companies, or the trustees and managers thereof, the property of which company or Companies, corporation or corporations, or persons, lies between the limits or termini defined in the charter of the said Waterloo and Magog railway company, or is conterminal therewith; and shall also have power and authority to amalgamate with such other company or companies, corporation or corporations, upon such terms as the shareholders of the Waterloo and Magog railway company may other compapprove; and such companies, corporations, or persons nies have pew-shall have power to sell their railway, movable and im-waterloo and movable property, rights and estate to the Waterloo and Magog comagog railw y company, and any such sale or agreement pany.

shall be valid and shall be enforced by courts of law, cording to the terms and tenor thereof.

CAP. XXVIII.

An Act to amend the Act of incorporation of the Monti and Laurentian Colonization Railway Company.

[Assented to 28th January, 1874

Preamble.

TATHEREAS the Montreal and Laurentian Colonizat Railway Company, has repre ented, by petiti that it was necessary to make certain amendments to the charter; Therefore, Her Majesty, by and with the adv and consent of the Legislature of Quebec, enacts as lows:

Power to make

1. The said company is authorised and empowered a branch line. construct a line of railway from the village or parish St. Jérôme, or from the village of Ste. Thérèse de Blainvi or from Porteous Crossing on the rivière Jésus, in county of Terrebonne, to the parish of St. Lin, in the cor of l'Assomption.

Change of Company.

2. The name of the said company shall be hereafter " Laurentian Railway Company"

CAP. XXX.

An Act to amend the Act incorporating the Montreal C Passenger Railway Company.

[Assented to 28th January, 1874.

Preamble.

WHEREAS the Montreal city passenger railway co pany has petitioned the legislature for certain ame ments to its act of incorporation; and whereas it is ex dient to grant the same; Therefore, Her Majesty, by a with the advice and consent of the Legislature of Quel enacts as follows:

Increase of oapital.

1. The said company is hereby authorized to increase capital stock to the extent of seven hundred thousand c lars above and beyond its present capital, making its pital to consist of thirteen hundred thousand dollars, a such issue of new stock may be made in such manner and upon such terms and conditions as the said company may fix and determine by by-law.

9. The said company is hereby authorized and em-Power to owa powered, in addition to the powers already possessed by it and run omaito own and run for hire, within the limits of the city and district of Montreal, omnibuses and other vehicles being of

the nature of a public conveyance.

The said omnibuses, as well as the said passenger rail-subject to reway, shall be subject, however, to such regulations as the gulations of council of the said city, and the councils of the municipalities or trusties in the limits of which the said omnibuses and the said tess.

passenger railway cars may run, or the trustees of the Montreal turnpike roads, may enact and impose by a vote of the majority of the whole number of the members of the said councils; provided that such regulations do not in any way affect the existing contracts between the said company and the corporation of the said city; and the said corporation of the city of Montreal and the said muni-provise. cipalities are hereby authorized to make regulations and by-laws to that effect.

CAP. II.

An Act to provide for the granting of an additional subsidy to certain Railway Companies, and for other purposes.

[Assented to 23rd February, 1875.]

HER MAJESTY, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

1. The Lieutenant-Governor in Council may grant an additional additional subsidy of fifteen hundred dollars per mile, to subsidy to certain roads.

Lake St. John railway, for a length

not exceeding 150 miles;

2. The St. Francis and Megantic International railway, for a length not exceeding 80 miles;

3. The Bay of Chalcurs railway, for a length not exceeding 180 miles;

The Levis and Kennebec railway, for a length not

acceeding 90 miles;

5. The Sherbrooke, Eastern Townships and Kennebec railway, hereafter known as the "Quebec Central Railway Company," for a length not exceeding 100 miles;

6. The Philipsburg, Farnham and Yamaska railway, fo

a length not exceeding 190 miles;

7. The Montreal Northern Colonization railway, (for the portion of the branch line beyond St. Jérôme,) for a lengt not exceeding 18 miles.

How the same may be payable.

2. The subsidy mentioned in the preceding sectionshall be paid in the same manner as the provincial argumented by "The Quebec railway aid act of 1874," with the exception that the same may be payable for each to miles or more of road completed, continuous and uninterrupted.

Lands reunited to the Crown Domain.

- 3. The lands granted to the St. Francis and Megant International railway company by the act of this provinc 85 Vict., ch. 28, and those granted to the Quebec and Lal St. John Railway Company, by the act of this provinc 85 Vict., chap. 83, are declared to be reunited to the crown domain, in consequence of the abandonment there made by these companies, and of their option in favor of money grant, under the authority of "The Quebec railway aid act of 1874."
- 4. The Quebec Frontier railway company, and the Mi sisquoi and Black Rivers Valley railway company, whice cortain have the right to a subsidy in money under "The Quebe railway aid act of 1874," shall continue to have the right to that subsidy till the first of February, 1876; provide that, at this date, not less than ten miles of road continuous and non-interrupted, with iron or steel rails, shall have been made and completed by those companies. The payment of such subsidy may be made for each ten miles of more of road thus finished and completed.

How the subsidy of 1874 shall be paid.

5. The railway companies which have the right unde "The Quebec railway aid act of 1874," to a subsidy, only after having made and completed twenty-five miles of road continuous and non-interrupted, shall have the right to such subsidy for each ten or more miles of road thus made and completed, among which is included the Montreal and Laurentian Colonization Railway not exceeding 15 miles

New road.

\$75 per mile on account.

6. Notwithstanding any provision to the contrary, an company which is entitled to a subsidy under the preser act, or of "The Quebec railway aid act of 1874," shall hav the right to receive, on account of the subsidy thus grante a sum of seventy-five dollars per mile, to assist such company to locate its road, but only after the survey plans and profiles of such road shall have been deposite in the department of agriculture and public works.

Quebec Railway Act.

1874

Cap. 40.

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- 7. Whereas it is of the greatest importance for this pro-subsidy of wince to secure the junction of the Pacific railway with the \$50,000 to the mailways of the north shores of the St. Lawrence and Ottawa bridge in vers, the lieutenant-governor in council may grant a sum Pontiae.

 I thirty thousand dollars, to assist in the construction of the bridge which shall unite, in the county of Pontiac, the railways of the north shores of the St. Lawrence and Ottawa vers, to the Pacific railway.
- 8. The present act shall be known, and may be cited rise.

 The mane of "The Railway subsidy act of 1875."
- 9. This act shall enter into force on the day of its sanc-coming into force.

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CAP. XL.

Act to further amend The Quebec Railway Act, 1869, (82 V., c. 51.)

[Assented to 28rd February, 1875.]

HER MAJESTY, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

- I Section 11 of "The Quebec Railway Act, 1869," 32 32 V., c. 51 a. Vict., ch. 51, is amended by substituting for the words: 11, amended at farm crossings," in the seventh line, the following words, "and farm crossings."
- 9. Farm crossings shall be made and maintained by the By whom farm company, upon the application of any owner of land, premade and maintained.
- Paragraph five of section 14, of the same act is s. 14 amended.

 The number of shareholders does not exceed fifty, and if
 they all reside within the Dominion, such meetings, besides Moetings continue manner prescribed by special act, may be convened by vened.

 Tregistered letter, postage paid, and deposited in the post

 The meeting."
 - The provisions of this act shall form part of "the Interpretation. acc Railway Act, 1869," and shall apply to all railway axias already in operation, and to which the act ided by the present act applies.

CAP. XLI.

An Act to further amend The Quebec Railway Act, 32 Vic chap. 51, and for other purposes.

[Assented to 23th February, 1875.]

HER MAJESTY, by and with the advice and consex of the Legislature of Quebec, enacts as follows:

V., c. 51, s. 18, amended.

United subscription of a village and of a parish. 1. The eighteenth section of the act of this province, in Vict., chap. 51, is amended by adding to sub-section two the following words, "but when in a parish comprising parish municipality and a village municipality, the counci of both municipalities shall have agreed as to the subscription of shares to a railway company, which entitles to representation on the board of direction of such compant the mayor of each such two municipalities shall alternate be a director ex-officio in such company, each for one year, and to be commenced by the mayor of the parish monicipality; provided that the amount of stock or sharthus owned by each of the two municipalities, be at leaten thousand dollars."

Proviso:

Rights of the director.

2. Any such director shall have the same rights as directors of municipalities which have subscribed to twen thousand dollars of shares.

CAP. XLII.

An Act to amend the Act 35th Vict., Cap. 27, intituled "An Act to incorporate the Point Levis and India Cove Junction Railway Company."

[Assented to 23rd February, 1875.]

Preamble.

W HEREAS the Point Levis and Indian Cove Junctic Railway Company has petitioned the legislature f an amendment to its act of corporation, and whereas it expedient to grant the prayer of the said petition; Ther fore, Her Majesty, by and with the advice and consent the Legislature of Quebec, enacts as follows:

35 V., c. 27 s.

1. Section sixteen of the act of this province, thirty-fif Victoria, chapter twenty-seven, is repealed.

2. The powers conferred by the said act thirty-fifth Vic-Powers contoria, chapter twenty-seven, upon the "Point Levis and ferred by act Indian Cove Junction Railway Company" are hereby concontinued. tinued, and will only cease if the works of the said company are not commenced within three years from the passing of this act, or if they are not finished and put in operation within six years from the passing of this act.

CAP. XLIII.

An Act to further amend the Act assented to the twentyfourth of December, 1870, intituled: An Act to incorporate the Missisquoi and Black Rivers Valley Railway Company.

[Assented to 23rd February, 1875.]

WHEREAS the Missiquoi and Black Rivers Valley Rail-Preamble.
way Company have petitioned that their Act of incorcation be further amended in the particulars hereinafter
et forth; and whereas it is expedient to grant the prayer
the said petition; Therefore, Her Majesty, by and with
advice and consent of the Legislature of the province
Quebec, enacts as follows:

- 1. The words in the 26th line of the 13th section of the 34 V., c. 26, a. th Victoria, chapter 26th to wit, "and provided also that 13, amended. The whole" to the end of the section, are struck out.
- The debentures which the said company are empowered Debentures. Moder the said act of incorporation to issue shall be fifteen standred pounds (£1500) sterling debentures, and shall to an amount not exceeding ore hundred and fifty consend pounds (£150,000) sterling, and such debentures hall be for one hundred pounds (£100) sterling each, profided however that no issue of such debentures shall be Made until a length of twenty-five (25) miles of the said mpany's railway shall be in all respects, complete and ndy for traffic, with the exception of laying the permanent son the same, and so soon as such length of twenty-five iniles of the said company's railway shall have been mapleted with the exception of the laying of the per-ament rails as aforesaid, the said company may issue ren hundred and fifty (750) of the said debentures be termed the first issue, and no further issue of ch debentures shall be made until the said length of renty-five (25) miles shall be opened for public traffic, and

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a further length of twenty-five (26) miles shall be in a respects complete and ready for traffic with the exceptio of laying the permanent rails on the same, and so soon a such further length of twenty-five (25) miles shall have bee completed with the exception of the laying of the permanent rails as aforesaid, then the said company ma issue further seven hundred and fifty (750) of the said debentures, to an amount not exceeding seventy-five thousand pounds (£75,000) sterling, to be termed the second issue, it being understood however and hereby declare that such terms "first issue" and "second issue" shall be for convenience only, and shall not be deemed to give either of the said issues priority one over the other.

Debentures redeemed.

- 8. The whole of the Debentures of one hundred pound (£100) sterling each, which shall be issued from time t time by the said company under the foregoing section c this act, shall be redeemed by the company at their pavalue, on or before the first day of January, one thousaneight hundred and ninety-five.
- Interprets-
- 4. This act and the act hereby amended, shall be heland construed as though forming one and the same act.

Coming into force of this act.

5. This act shall come into force on the day when it shall be assented to.

CAP. XLIV.

An Act to amend the Act incorporating the Laurentian Railway Company, (36 Vict., ch. 44.)

[Assented to 28rd February, 1875.]

Preamble.

Whereas the Laurentian Railway Company have, be petition, prayed that their act of incorporation be amended; and whereas it is expedient that the prayer of the said petition be granted; Therefore, Her Majesty, by an with the advice and consent of the Legislature of Quebe enacts as follows:

Road continued.

- 1. The Laurentian Railway Company are authorized to extend and continue their line of railway from St. Lin to the town of Joliette and St. Gabriel of Brandon.
- 2. It shall be lawful for the said company, in the even of the Montreal Northern Colonization Railway Companrefusing them the means of amalgamation, to cross the

rivers Jesus and des Prairies, and to continue its road from Sta Thérèse de Blainville to Montreal, terminus of its road according to its original charter.

1874

CAP. XLV.

An Act to amend the Act incorporating "The Sherbrooke, Eastern Townships and Kennebec Railway Company," (32 Vict., c. 57.)

(Assented to 23rd February, 1875.)

WHEREAS the Sherbrooke, Eastern Townships and Preamble.

Kennebec Railway Company has prayed for further

mendments to the act of incorporation thereof, and whereas

it is expedient to accede to its demands; Her Majesty, by

and with the advice and consent of the Legislature of

Quebec, enacts as follows:

- 1. The Sherbrooke, Eastern Townships and Kennebec The company's Esilway Company shall be hereafter known and designated new name.

 The "Quebec Central Railway Company," and under such name it shall be subject to all the obligations and shall exercise all the powers, rights, privileges, actions and claims, which it now has or which it may hereafter have, in the same manner as if the name thereof had not been changed.
- Such company shall have also the right to continue Road conditional road from the end of their completed work in the need to Levis. The levis of Weedon, to the St. Lawrence river, in the levis to levis, to the most feasible and convenient outs vid the counties of Megantic and Lotbinière, in such any as to be at as nearly equal distances from the Grand runk and the Levis and Kennebec Railways, as possible.
 - 3. This act and the act of this province, 32 Vict., ch. 57, Interpretation. half be read and interpreted as forming one and the same act.
 - The expression the act of incorporation of the Quebec rue. Central Railway Company," shall include the said act, 32 Vict., ch. 57, the act also of this province, 36 Vict., ch. 47, and the present act, and shall be a sufficient citation of each and all such acts.
 - 5. This act shall come into force the day of the sanction Coming into ferce of this set.

CAP. XLVI.

An Act to amend the Acts relating to the Quebec an Gosford Railway Company, now to be known as "th Quebec and Lake Saint John Railway Company."

[Assented to 23rd February, 1875.]

Preamble.

WHEREAS on the second day of April, one thousan eight hundred and seventy-two, at a meeting of the shareholders of the Quebec and Gosford Railway Con pany, held at the city of Quebec, after the notice require for calling any special general meeting of the company the object of the meeting having been specially set fort in such notice, the following acts of the legislature of the province were accepted by a vote of the shareholders the said company, representing more than two-thirds the shares, present in person or by proxy at such meeting that is to say, the act passed in the thirty-fourth year Her Majesty's reign, chapter twenty-four, intituled: "A "Act to authorize the Quebec and Gosford Railway Con " pany, to prolong their railway to Lake Saint John," an the act passed in the thirty-fifth year of Her Majesty's reign chapter twenty-four, intituled: "An Act to amend the charter of the Quebec and Gosford Railway Company" and whereas the Quebec and Lake Saint John Railwa Company, as the said company is accordingly to be calle in virtue of the provision to that effect contained in sectio one of the said first mentioned act, have, by their petition prayed that further time may be granted to them for th commencement and completion and putting into operatio of the extension of their railway to Lake Saint John, an that they may be authorized by law to extend their sai railway through certain wards of the city of Quebec, an also to make and construct a branch railway, and that ac ditional powers may be granted to them, and that the act relating to the company may be amended in the above an other particulars, and for other provisions in their favor and whereas it is expedient that the prayer of the sai petition should be granted; Therefore, Her Majesty, b and with the advice and consent of the Legislature of Que bec, enacts as follows:

Time for commencing the continuation of the road.

1. The time for the commencement of the building of the portion of the railway of the said company, hereinafte called "The Company," between Gosford and Lake Sair John, is hereby extended to the first day of May, one thou sand eight hundred and seventy-eight, for all the purpose of the acts thirty-fourth Victoria, chapter twenty-four, and thirty-fifth Victoria, chapter twenty-four.

- 2. The time for the completion of the building and for time for the the putting into operation of the portion of the railway of completion the company between Gosford and Lake Saint John, is extended. hereby extended to the thirty-first day of December, one thousand eight hundred and eighty-five, for all the purposes of the acts thirty-fourth Victoria, chapter twenty-four.
 - 8. The company, and their agents and servants, and Right to extend other persons in their employ, may extend and further lay the road the Out, construct and work the railway authorized to be laid city of Quebec. Out, constructed and worked by them from the present terminus of the said railway, on or near the western boundary of the city of Quebec, through any part of Jacques Cartier, Saint Roch and Saint Peter's wards of the said city, to the limits on the river Saint Lawrence of Saint Peter's ward aforesaid; and, subject to the provisions of the twelfth section of the act of incorporation of the company, as mended by the sixth section of the act first cited in the preamble of this act, and also to the provisions contained in the sixty-third, sixty-fourth and other sections of the Quebec Railway Act, 1869, the company may run cars dawn by locomotives or railway engines propelled by Steam over any part of its line within the limits of the said city, or of any municipality between the said city of Quebec and Lake Saint John.
 - If. The company, and their agents and servants, and Branch rail-other persons in their employ, may lay out, make, construct way to La and work, and may manage, a branch railway from any station of their railway to any point on the river St. Maunice at or near the place called La Tuque, and for those purposes or any of them, may use and exercise all the powers, privileges and authorities conferred upon and enjoyed by them with reference to their railway from Quebec to Lake Saint-John; provided always, that the sanction of the lieutenant-governor in council be first obtained for the construction of such branch.
 - 5. The capital stock of the company shall not exceed capital stock in the whole (unless increased under the provisions of of the company.

 The whole (unless increased under the provisions of of the company.

 The whole (unless increased under the provisions of of the company.

 The whole (unless increased under the provisions of of the company.

 The whole (unless increased under the amount already raised by receipt of payment of the capital stock of the company, and shall continue to be raised by the persons named in the act of incorporation, and

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Use of the money raised.

their heirs and assigns,, and such other persons and suc corporations and municipalities as have become, or ma become holders of shares in the company by sul scribing to the stock thereof; and all money so raise after the coming into force of this act shall be applied in th first place to the payment of all fees, expenses and di bursements for procuring the passing of this act, and of the acts cited in the preamble of this act, and for making th surveys, plans and estimates connected with the extension and branch of the said railway thereby and hereb authorized; and all the rest and residue of such mone shall be applied towards making, completing, maintainin and working the whole of the railway of the compan and other the purposes of the said acts herein before referre 34 V. o. 24., o. to and of this act; and section three of the act thirty-fourt 3, as amended, Victoria chapter twenty-four, as amended by section seve of the act thirty-fifth Victoria, chapter twenty-four, i hereby repealed.

Shares.

Original shares.

6. The said capital stock of the company shall be divide into fifty thousand shares of one hundred dollars, cach (which shall be reckoned as ten shares in construing th ninth section of the act of incorporation of the con pany; and every share of ten dollars in the original capits stock of the company shall, from and after the coming int force of this act, except in construing the said section, be hel and deemed to be one-tenth of such a share of one hundre dollars; and notwithstanding anything to the contrary con tained in the Quebec Railway Act, 1869, transfers of suc tenths of shares shall be valid, and dividends of the clea profits of the undertaking may be at and after so mucl per tenth of a share upon the several shares and tenths c shares held by the shareholders in the capital stock of th company.

Certificate of

14,

1. The board of directors of the company may, if the paid up shares see fit, cause a certificate of one share of one hundre in the stock. dollars in the capital stock of the company to be given in exchange for any and every ten certificates of one share o ten dollars each (now a tenth of a share each,) in the said capital stock on which all calls have been paid in ful bond fide held and standing in the books of the company is the name of one and the same person, or for any and ever certificate of ten such shares (now ten tenths of such) share,) on which all calls have been paid in full, held and standing in the books of the company in the name of an person, and may, at any time within one year, from an after the passing of this act, allow certificates of paid u shares of ten dollars each (now tenths of shares each,) is such stock to be taken at par, in payment, or in part pay ment of calls or instalments on shares of one hundred dollars each in the same.

- 2. A record shall be kept of all tenths of shares taken Roomd.

 under this section; and the same shall forthwith be cancelled; and the amount thereof shall thereupon cease to be computed in the amount of the capital stock of the company.
- All proprietors of bonds of the company shall have Rights of the same right of being present and of voting at meetings proprietors of the company as proprietors of shares in the capital stock of the company as hereinafter mentioned and provided for; and all rules as to the requisite proportion of the votes of archolders in the company at any such meeting shall be interpreted as applying to the total number of votes given thereat by shareholders and proprietors of bonds or bond-bolders.
- No vote tendered at any meeting, in person or by Provious Proxy, in respect of any bond, shall be received unless such required. The cond shall have been registered at least seven days prior to such meeting, at the principal office of the company, in the name of the person or persons by whom or by proxy for whom such vote is tendered; and for carrying this enactment into effect bonds shall be registered at the principal office of the company in the name of the bearer, or in any name or names registered by the bearer; but no such restration shall in any way affect the right to receive principal money or interest secured by any such bond.
- Any holder of a bond of the company, whether resi Right to vote that in this province or elsewhere, may vote by proxy by proxy.

 Any meeting of the company if he sees fit, provided that the proxy produce an appointment from his constituent water mutantis in the same words and to the same effect, and in the same form, or as near thereto as may be, as that wided for a shareholder by sub-section seven, of section arteen of The Quebec Railway Act, 1869; and no person all be entitled to vote as a proxy for any shareholder or andholder unless the instrument appointing him such that we have a proxy has been transmitted to or lodged with the secretary-casurer of the company not less than seven days before time appointed for holding the meeting at which such proxy is to be used.
- Her Majesty's reign, chapter fifty-three, is hereby repeal-10, repealed.

 and from and after the coming into force of this act, in all

 ctions of directors of the company, and in the transaction

Election of directors.

of all business at the general meetings of shareholders of th. company, each shareholder shall be entitled to one vote for each one hundred dollars of stock held by him upon whic at least ten per cent shall have been paid up, and upo which all other and subsequent calls shall also have beezpaid up; and each proprietor of a bond or bonds of the company shall be entitled to one vote for each one hundredollars of bonds held and owned by him, subject to the provisions of this act as to the registration of bonds and to the appointment of proxies.

32 V., c. 53, s. 11, repeal-

11. Section eleven of the act passed in the thirty-second year of Her Majesty's reign, chapter fifty-three, is herek repealed, and not more than twenty dollars per share share be called for, to be paid at any one time, nor shall any ca be made payable at any less interval than two months from the day on which the last previous call was made payabl _

Transfer or amalgama. tlon.

12. The company are hereby authorized and empower to contract and agree with any person or persons, or wi any joint stock company that may be registered for the purpose in the city of London, in England, or elsewher under any act of the Parliament of the United Kingdom for the purchase, transfer and amalgamation of their lime of railway and undertaking, with the appurtenances am the privileges thereto belonging, or in any manner or week appertaining, upon such terms and conditions, and wi such restrictions as the company may deem expedient.

Lease, &c., of the road, &c.

13. The company may make agreements with any other railway company incorporated or to be incorporated l competent legislative authority, either of the late provin of Canada, or of the province of Quebec, or with any pers or persons, for leasing the said railway, or any part section or branch thereof, or the use thereof, or any loc motive, tender, car or other rolling stock or movab property, or the use thereof, at any time or times, and f any period, or for leasing or hiring from any such oth company, any railway, or any part or branch thereof, the use thereof, or any locomotive, tender, car or oth rolling stock or movable property, at any time or timand for any period, and generally to make any agreeme or agreements with any such other company touching t use by one or other, or by both companies, of the railwa or rolling stock or movable property of either or both, any part thereof, or touching any service to be rendered be the one company to the other, and the compensation therefor; and any such lease, agreement or arrangemershall be valid and binding, and may be enforced by acourts of law or equity according to the tenor and effect thereof.

- 14. The board of directors of the company may have office in their principal office in the city of London, in England, London. and may depute one or more of their number resident in Canada, to be managing and paid director or directors of the company in Canada, and he or they shall have such Delegates; Power as may be vested in him or them by the board of their powers. directors; and the managing director or managing directors Managing for the time being, resident in the province of Quebec, may director shall be represented at the meeting of the board in London, by therein. any other member or members thereof, under proxy to that effect, who may exercise, on behalf of such managing director or managing directors, all the rights, powers and Privileges of a director or of directors at such meetings of such board.
- E5. Whereas the council of the city of Quebec herein-subscription after called "The City," has, by resolutions, copies of which authorized of the city of are contained in the schedules to this act, expressed its Quebec. willingness that the contribution of the corporation of the city to the capital stock of the company should be largely increased in the event of such investment of the public funds of the city being sanctioned, and a proportionate special increase of such funds being provided for by this legislature; and whereas it is expedient that such investment should be sanctioned, and that such increase of such funds should be provided for; therefore, the corporation of the city is hereby authorized to subscribe by by-law for any number of shares not exceeding four thousand five hundred in the capital stock of the company, in addition to the one thousand tenths of shares, equal to one hundred shares therein, which the city already holds; such shares not to be subject to calls, but to be paid for by instalments, from time to time, as may be agreed upon between the said corporations, by deed before a public notary, executed before or at the time of the acceptance by the company of the subscription of the city to its capital stock; which Approval of by-law shall not come into force until it shall have been the electors. approved by the vote of the municipal electors of the said city, authorized to vote for the election of aldermen; such Vote to be taken in the manner provided by law for such election of aldermen; and so soon as conveniently can be, after the passing of said by-law. And notice by the city clerk, or his assistant, of the intended taking of such vote, Published in one French, and in one English newspaper of said city, for at least fifteen days preceding the taking of ch vote, shall be given, and said city clerk and his assis-

Sanction of the lieut.governor in council. tant are hereby empowered and directed to give and publis such notice, and said by-law, when so adopted and approved as aforesaid, shall be subject to the sanction of the lieutenant-governor in council, who shall satisfy himse that the said city of Quebec has a right to incur an indeb edness to the amount mentioned in said by-law.

Bonds of the eity to be issued.

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16. And therefore the corporation of the city is hereb authorized, from time to time, to issue bonds or debenture signed by the mayor and by the treasurer of the city, an sealed with the corporate seal of the city, to such amount a may be required for the purpose of raising the means a paying up in full instalments falling due upon the share in the capital stock of the company subscribed for by the city under this act; such bonds or debentures to be redeen able within a period not exceeding thirty years from the dates thereof respectively, and bearing interest, at a rate of rates not exceeding seven per cent per annum, payable half-yearly; and such bonds or debentures may be severally for any sums, either in currency or in sterling, not less than five hundred dollars.

Sinking fund.

17. Towards securing the redemption of such bonds of debentures by the payment of the principal moneys fc which the same shall be issued respectively, at the matt rity thereof respectively, the treasurer of the city, for the time being, shall annually, so soon and so long as any suc bonds or debentures have been issued and are outstanding on or before the thirtieth day of April, set apart from an out of the special fund hereinafter provided for, and failin that from and out of any moneys in his hands forming par of the revenues and funds of the city, and not speciall appropriated to any other purpose by any law enacted be fore the coming in force of this act, a sum equal to one pe cent on the amount af all such bonds or debentures the outstanding; and all sums so set apart by any such tree surer shall, by such treasurer and his successors in office be kept apart for the purpose aforesaid, and shall, togethe with the accumulations thereof and of interest thereon form a sinking fund for such purpose; and such sinking fund shall, from time to time, be invested by the treasure of the city in stock or bonds of the dominion of Canada, o of the province of Quebec, and not otherwise; and full true and particular accounts of the investment and mana gement, and of the actual state and amount of such sinking fund, shall be rendered annually by the treasurer to the cit council and published annually in at least one newspape in each of the English and French languages in the city

18. Towards meeting the amounts payable for interest special tax on and sinking fund on bonds or debentures issued by the real estate. corporation of the city under this act, the said corporation is hereby authorized, so soon as any such bonds or debentures have been issued, and so long as any such bonds or debentures are outstanding, to impose and levy in each and every year upon the whole of the then and assessable real property in the city, a special rate of so many cents in the dollar as it may by the council of the city be deemed necessary to impose and levy in order to insure the full payment of interest and sinking fund for such year, on the mount of all such bonds or debentures outstanding at the commencement of such year, together with interest, if any, For portions of the year previous and sinking fund on the mounts of any such bonds or debentures issued during that year; such rate to be paid in equal proportions by Proprietors and tenants, where there are tenants, and by Proprietors only, and in full, where there are no tenants, Proviso 1 but subject to the same provisions of law as are contained In sub-sections one and two of section fourteen of the act of the legislature of Quebec, passed in the thirty-third year of Her Majesty's reign, chapter forty-six.

19. The rate provided for in the next preceding section special entry this act shall be imposed at any time that it shall be so by the assesordered by the council of the city, by being entered by the sessors of the city, or by one or more of them, in a sepa-Lake Saint John Railway interest and sinking fund book,"—or in a separate Column, with a like heading, in each of the assessment books of the city for the year, in the like manner as the Pther assessments on real property in the city, and shall be evied by the same process and in the same way, and Collection. ithout any other formalities; and the said rate shall be posed on the annual assessed value of each and every eal property within the city, which said value shall be timated according to that set upon such real property in e assessment books of the said city for the then current Sears, when the said rate shall be imposed.

its shares in the capital stock of the company, at any dividends. ne when any bonds or debentures issued under this act outstanding, shall be applied in aid of the proceeds of especial rate on real property in the city imposed under is act, towards the payment of the interest on such bonds debentures, or may be added to the sinking fund for eir redemption, or may be added to and merged in the neral funds of the city, as the council of the city may

deem most advisable under the provisions of the next t following sections of this act.

Case of and dividends received not being sufficient.

21. In case in any year the amount levied by spec amounts levied rate on real property in the city, under the provisions this act, together with the amount, if any, received by city within the year by way of dividend on its shares the capital stock of the company, is not sufficient for t payments to be made in such year on account of inter and sinking fund on the bonds or debentures of the ci issued under the provisions of this act then outstanding the treasurer of the city shall complete the payments such interest, and of such amount on account of sinki fund, out of any moneys of the city in his hands not spe ally appropriated to any other purpose by any law enact previously to the coming into force of this act.

Case of a surplus.

22. In case in any year the amount levied by spec rate on real property in the city under the provisions this act, together with the amount, if any, received by 1 city within the year by way of dividend on its shares the capital stock of the company, is more than sufficient the payments to be made in such year, on account of terest and sinking fund on the bonds or debentures of t city issued under the provisions of this act, then outstar ing, the treasurer of the city shall add to and merge in t general fund thereof so much, if any, of the excess as m be necessary, or the whole thereof, if necessary, to reimbu: or towards reimbursing such general fund for any su payment on account of interest or sinking fund then p viously paid out of it, and not already reimbursed to i and in case no part, or only a part of such excess is requir to be so applied, then such excess, or the surplus or balar of such excess that may remain after the making of su reimbursement, as the case may be, shall, by the said tre surer, be carried to the credit of and kept apart for and due time applied to or towards the making of the paymer to be made during the then next year on account of su interest and sinking fund, or be added to the sinking fu created under the provisions of this act, as the council the city may deem to be most expedient and may resolv

Annual general meeting.

23. From and after the coming into force of this act, t annual general meeting of the shareholders of the compa shall be holden on the first Thursday, instead of on the fi Tuesday, in the month of February in each year.

Interpretation.

24. The acts thirty-second Victoria, chapter fifty-thr thirty-fourth Victoria, chapter twenty-four, and thirty-fit ctoria, chapter twenty-four, and this act, shall be read and natrued together as one act, and as one special act accorded to the true intent and meaning of the Quebec Railway at, 1869.

25. This act shall come into force on the day on which coming into force of the is assented to.

SCHEDULE.

CITY HALIA

QUEBEC, 24th December, 1874.

At a special meeting of the council of the city of Quebec, reld on the 27th November last, it was

Resolved,—That this council apply to the Provincial Legislature, at its ensuing session, to be authorized to issue debentures at thirty years at par, at an interest not exceeding seven per cent., as a subscription to the capital stock of the Gosford and Lake St. John Railway Company, at a rate of \$2,500 per mile, up to the sum of \$450,000, the payment of said subscription to be divided into five sections, of thirty-six miles each, of which \$50,000 be granted to the first section from Quebec to St. Raymond, and \$90,000 to be of the other four sections, from St. Raymond to Lake John, and the balance of \$40,000 payable when the road will be received and in full operation on the entire line. The said subscription subject to the clauses and conditions be stipulated between the council and the company; and provided always, that the said road be completely whished to Lake St. John in five years.

Certified.

(Signed,)

L. A. Cannon, City Clerk.

And at a meeting held on the 15th January, 1875, with respect to the subscription of the corporation to the Quebec and Lake St. John Railway stock, to the amount of \$450,000, un pursuance of the resolution passed by this council, in the 27th November last, it was

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Resolved,—That His Worship the Mayor be author have the necessary clauses introduced in the Queb Lake St. John Railway Bill, now before the Railwa mittee of the Legislative Assembly, to secure the st tion of the corporation to the said railroad, on such and conditions as have been settled, and are set fortl above mentioned resolution.

Certified,

(Signed,)

L. A. CANNO City (

CITY HALL,

Quebec, 20th January, 1875.

CAP. XLVII.

An Act to incorporate the "St. Lawrence Bridge pany,"

[Assented to 28rd February, 1

Preamble.

WHEREAS it has been represented that a brid; the River St. Lawrence, made from one shor other, passing above St. Helen's Island or near this near the city of Montreal, has become an absolute sity both to establish a connection between the reon the North of said River St. Lawrence and the R system on the South of said river, as also to proc horse or street railways; carriages, vehicles of all pedestrians, &c., a constant and easier mode of crossi said river St. Lawrence at all seasons of the year whereas certain persons hereinafter named (a) others) have petitioned for an act of incorporation f litating that object; and whereas it is expedient to the prayer of their petition; Therefore, Her Maje and with the advice and consent of the Legislat Quebec, enacts as follows:

Interpretation

1. "The Quebec Railway Act, 1869," is hereby in rated, except as hereinafter mentioned, with this a shall form part hereof; and the several provisions c Quebec Railway Act, 1869, applicable to a railwa pany, and to a railway, shall, except as varied by the apply to the company hereby incorporated, and bridge hereby authorized to be constructed. But the tions of "The Quebec Railway Act, 1869," headed " ways and Bridges, "" Fences," "Working of the Rai 875.

General Provisions," "Application of Penalties," shall sot apply hereto or he incorporated with this act.

- 2. Sir Hugh Allan, Hon. John Young, Aldis Bernard, Incorporation. General Samuel J. Anderson, of Portland, State of Maine, United States, the Hon. John J. C. Abbott, the Hon. Gédéon Onimet, the Colonel A. B. Jewett, the Hon J. A. Chaplean, William Workman, Waldo Brigham, Louis Beaubien, Samuel Thomas Willet, Henry Mulholland, C. J. Coursol, Ashly Hilbard, P. S. Murphy, Edward L. de Bellefeuille, Henry Pangman, P. H. Moore, together with such persons and corporations as shall, under the provisions of this act, become shareholders in the company hereby incorporated, are hereby constituted and declared to be a body corporate and politic, by the name of "The St. Law-Name of the rence Bridge Company," and shall as such be invested with all the powers, privileges, and immunities necessary to carry into effect their project and the intention and objects of this act, and of "The Quebec Railway Act, 1869," In so far as the last mentioned act is applicable, and all Its general the powers which are incident to a similar corporation.
- A The company, as far as the Quebec legislature may power to build, a bridge on construct, maintain, work and manage a bridge across the Lawrence. River St. Lawrence, from a point on the north shore passing on or near the island called *Isle Ronde*, to the St. Helen's leaded or near it, near the city of Montreal, to or near the brish of Longueuil or St. Lambert, in the county of Chambert, and may purchase, acquire, hold real and personal property as may be requisite for the object aforesaid, according to the provisions of "The Quebec Railway Act, 1869."
- The capital of the company shall be five million dol-Capital of the divided into fifty thousand shares, of one hundred company.
- The said Sir Hugh Allan, Hon. John Young, Aldis Provisional unard, General Samuel J. Anderson, of Portland, State of directors.

 Line, United States, the Hon. John J. C. Abbott, the Hon. J. A. Lapleau, William Workman, Waldo Brigham, Louis John, Samuel Thomas Willett, Henry Mulholland, C. Coursol, Ashly Hilbard, P. S. Murphy, Edward L. de Elefeuille, Henry Pangman, P. H. Moore, are hereby contuted the heard of provisional Directors of the company.
- The provisional directors of the company shall hold puration of the as such until the first election of directors under this the delays.

Their powers. Act; and shall have power and authority to open stocl books and procure subscriptions of stock for the under taking, giving at least four weeks previous notice in th Quebec Official Gazette, and in one newspaper in the city c Montreal, of the time and place of their meeting to receiv subscriptions of stock; and the said provisional director may cause surveys and plans to be made and executed and may acquire any plans and make use of surveys nov existing; and it shall be their duty, as hereinafter pro vided, to call a general meeting of shareholders for th election of directors.

Who can be a shareholder.

7. All shareholders in the company, whether Britisl subjects or aliens, or residents in Canada or elsewhere, shal have equal right to hold stock in the company, and to vot on the same, and to be eligible to office in the company.

Meeting for the directors.

8. So soon as two hundred thousand dollars of the said the election of capital stock shall have been subscribed as aforesaid, and ten per centum bona fide paid thereon, and deposited in one or more of the chartered banks of Canada, for the purpose of the company, the directors or a majority of them, shall call a meeting of the shareholders of the company at such time and place as they may think proper; giving at least two weeks notice in the Quebec Official Gazette, or in one newspaper in the city of Montreal; at which meeting the shareholders shall elect eleven directors from the shareholders possessing the qualifications hereinafter mentioned; which directors shall hold office until the next annual meeting of the shareholders as hereinafter provided; and any provisional director may vote by proxy, and shall be eligible as a director; and six shall be the quorum of the board of directors.

Duration of their charge.

Quorum.

9. Any railway company whose road now has, or shall Rights granted panies, &c., on hereafter have, a terminus or station at or near the city cortain condi- Montreal, or shall connect with any railway having such terminus, or whose trains are or shall be run to the local lities aforesaid, may, with the consent of the majority of the shareholders of its stock, loan its credit to the corporation hereby created, and may subscribe to, or become the own of the stock thereof in like manner and with like right individuals; and any municipal corporation, either county, town, township or village, interested in the bridge, may also subscribe to, and become the owner. such stock, in the manner and with the rights afcressid give any land or lands, or bonus, or sum or sums of many towards the undertaking, subject to the provisions of municipal laws in force in the province of Quebec, April

every such railway company so subscribing to the capital stock, shall have the right to vote for election of directors, by the president or vice-president of such railway company acting on its behalf at any meeting held for such election and the president or vice-president of such company, shall be eligible for election as a director; provided the railway company, of which he is president or vice-president, is the owner of at least one hundred shares in the stock of the company, and shall have paid up all calls made thereon.

- 10. The annual general meeting of the shareholders for Time of the the election of directors and other general purposes, shall general meetbe held on the second Wednesday of June, in each year, at the city of Montreal or elsewhere, as may be appointed by by-law; and two weeks previous notice thereof, shall be given by publication as provided in the sixth section, Notice thereof. or by by-law.
- 11. No person shall be elected a director of the company qualification unless he shall be the shareholder of at least fifty shares of the directors. in the stock of the company, and shall have paid up all calls made thereon.
- 12. No call to be made at any time upon the said capital Calls, and linstock shall exceed ten per centum on the subscribed capital; bility of shareand no stockholder shall be liable for the debts or obligations of the company beyond the unpaid amount of anv
 stock held by him.
- 13. The power to borrow money conferred by the Power to eleventh sub-section of the seventh section of "The Quebec borrow. Reilway Act, 1869," may be exercised by the company in the issue of bonds under the seal of the company, and made Debentures. and signed by the president or vice-president of the com-Pany, and countersigned by the secretary, and with or without coupons; and such bonds shall, without registion, or formal conveyance, or instrument of hypothec, cortgage or pledge, be and be taken as an hypothec, mortand pledge, according to the rank and priority which by be therein mentioned, upon the bridge and undertaking the real and personal property, franchises, tolls and remes of the company then existing and thereafter raired; and each holder of the said bonds, shall be ted to be a mortgagee and incumbrancer, pro rata, all the other holders of bonds of the same issue, rank priority, upon the said bridge and undertaking, and we every the property of the company hereinbefore med; and such bonds may be sold and disposed of company at their marketable value; provided that Proviso:

the sanction of the shareholders or a majority thereof, be first obtained at any special general meeting, called for carrying into effect the powers in this section contained.

Power to become party to premiseory notes, &c.

14. The company shall have the power to become parties to promissory notes and bills of exchange for sums not less than one hundred dollars; and any such promissory note made or endorsed, and such bill of exchange drawn, accepted or endorsed by the president or vice-president of the company, and countersigned by the secretary-treasurer, shall, as such, be presumed to have been properly made, drawn, accepted or endorsed, as the case may be, for the company, until the contrary be shown; and in no case shall it be necessary to have the seal of the company affixed to any such bill of exchange or promissory note; nor shall the president, vice-president, or secretary-treasurer of the company, so making, drawing, accepting or endorsing any such promissory note or bill of exchange, be thereby subjected individually to any liability whatever; provided always, that nothing in this section shall be construed to authorize the said company to issue any note payable to bearer, or any promissory note intended to be circulated as money, or as the note of a bank.

Provise :

Plans and sites must be approved by the Lieut.-Gov.

15. The company shall not commence the said bridge, or any work thereunto appertaining, until such plans and the site of such bridge shall have been approved by the lieutenant-governor in council and such conditions as he shall have thought fit for the public good to impose touching the said bridge and works shall have been complied with; nor shall any such plan be altered, nor any deviation thereon allowed except by the permission of the lieutenant-governor in council, and upon such conditions as he shall impose.

Notice required before the comm. of the works.

16. The company shall, three months before any steps are taken in erecting the piers of the said bridge cause to be published in two of the public newspapers in the city of Montreal, a notice in which shall be stated the particular location of the said bridge, with reference to known land marks, the number of its piers, the length of its piers and the distances between them, the width in the clear, and the entire length of the bridge from land to land, and its height above the ordinary stages; and a copy of this notice, the facts of which shall be verified by the oath of the engineer, signed by the president and secretary of the company, and acknowledged by them before a magistrate or notary public, shall be filed in the office of the clerk of peace of the district of Montreal.

- 17. The company shall have power to use any of the Use of public public highways for the construction and maintenance of roads. the bridge or the works authorized by this act, with the consent of the municipal council having jurisdiction over such highways.
- ient lands for stations or gravel pits, or other purposes, stations, &c. for constructing, maintaining and using the said bridge, the company may purchase more land than is required for such stations or gravel pits, or other purposes. The company may purchase, hold, use, or enjoy such lands, and also the right of way thereto, if the same be separated from their bridge, in such manner, and for such purposes connected with the constructing, maintenance or use of the said bridge, as they may deem expedient, and may sell and convey the same, or parts thereof, when not required for use of the said bridge.
- 19. It shall be lawful for the company to enter into any Power of leasagreement with any railway company or companies for ing said bridge, &c. lessing the said bridge or the use thereof, at any time or times, or for any period to such railway company or companies; and for leasing or hiring from such company or companies any railway, or part thereof, or the use thereof; or for leasing or hiring any locomotives, tender, steam vessels or movable property; and generally to make any greement or agreements with any such company or compathes, touching the use by one, or the other or others, of the bridge or railway or railways, or movable property or Mall together or of any of them, or any part thereof, or touching any service to be rendered by the one company to the other or others, and the compensation therefor; and any such railway company or companies, may agree for the loan Power of of its credit by direct guarantee or traffic contract or other-companies. Wite to, or may subscribe to or acquire the stock of the company hereby created, in like manner and with like Ights as individuals; and any such agreement shall be Ald and binding, and shall be enforced by courts of law, cording to the terms and tenor thereof in compliance with the said acts; and any company accepting and exeting such lease, shall be and is empowered to exercise the rights and privileges hereby conferred.
- When the said railway bridge is completed and Right of cortex to traffic, all trains of all railways terminating to cross such or near the city of Montreal aforesaid, now con-bridge.

 The over the said bridge, including the cars of any other way company which may be brought over such railways,

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—at corresponding tariff rates, for the persons and property transported, so that no discrimination, in tariff rates, for such transportation, shall be made in favor of or against any railway whose trains or business pass over the said bridge.

award shall not be binding for a longer term than five years.

21. In case of any disagreement, and as often as the Case of disagreement as to same may arise, as to the right of any railway whose that right. trains or business shall pass over the said work hereby authorized to be constructed, the same shall be determined by arbitrators, one to be appointed by the company and Arbitrators. another by the company with whom the disagreement shall have arisen, and a third (who shall be some person experienced in railway affairs) by a judge of the superior court of the province of Quebec, upon application to such court, due notice thereof having been given to the parties interested; and the award of the said arbitrators, or the majority of them, shall be final; provided that the terms of the said Proviso:

22. Whenever the said bridge is so completed as to adgales. mit of the passage of railway trains, the company may erect such gates and fixtures to guard the entrance of such trains upon the bridge, as the said directors may deem proper; and make such by-laws, rules and regulations, not And make by inconsistent with the provisions of this act, in relation to lawr. the use of the said bridge, its machinery, appurtenances, and approaches, by railway companies, their trains and carriages, as well as by passengers on foot or on horseback or in vehicles, and by vehicles of all kinds, as the directors may think proper, and the tolls or charges therefor.

23. If any person or persons shall force, or attempt to Entry inforced. force any gate or guard of the said bridge, or the approa-Depredations. ches thereto; or if any person shall wilfully do, or cause to be done, any act or acts whatsoever, whereby the said bridge, its lights, stations, works, machinery, fixtures or other appurtenances thereto, shall be obstructed, impaired, weakened, destroyed or injured, the person so offending shall forfeit to the company treble the damages sustained by means of such offence or injury, to be recovered in the Pena'ty. name of the company with costs of suit, by any proper action for that purpose.

24. At all the meetings of the shareholders of the com-Right to vote. Proxy. pany hereby incorporated, each shareholder shall be entitled to cast one vote for each share of stock held by him, and to vote either in person or by proxy; and the directors of the company may also, at any meeting of the board, vote by

that no more than two proxies be held by one director, and not less than six directors shall be present in person at any meeting of the board of directors convened for the transaction of business.

The work shall be commenced within four years and Time for the completed within seven years from the coming into force the work.

of this act.

CAP. II.

An Act respecting the construction of "the Quebec, Montreal, Ottawa and Occidental Railway."

[Assented to 24th December, 1875.]

THEREAS the "North Shore Railway Company" Preamble. and the "Montreal, Ottawa and Western Railway Company," heretofore known as the "Montreal Northern Colonization Railway Company, "have severally signified to the lieutenant-governor their inability to carry out the construction of the said lines of road, and whereas they have severally expressed their readiness to surrender to the government of the province of Quebec the property and rights of the said corporations, if the government would undertake to construct the said lines of railroad, with the branches thereof, to the Grand Piles and St. Jerome; and whereas it is in the public interest that the said roads should be constructed, and therefrom prolonged as hereinafter set forth; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, en acts as follows:

- There shall be a railway constructed, commencing at Railway to be the port of Quebec, and extending from deep water in the constructed. said port, via Montreal, to such point in the county of Pontiac as may be most suitable for connecting hereafter the said railway with the subsidized portion of the Canada Extent. Central railway, and with any other railway as the lieutenant-governor in council may hereafter decide, including therein a branch line from the city of Three Rivers to the Branches. Grand Piles, and another from Ste. Therese to St. Jerome; and such railway shall be styled and known as "The Que-Name. bec, Montreal, Ottawa and Occidental Railway."
 - 2. The said railway shall be a public work belonging to Shall be pubthe Province of Quebec, held to and for the public uses of lie property. the said province, and shall be made with a guage of four

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Mode of con-

feet eight and one half inches, and on such grades, in such places, in such manner, with such materials, and on such calization, &c. specifications, as the lieutenant-governor in council shall determine and appoint, as best adapted to the general interests of the province, the whole subject to any existing contracts which the legislature of Quebec may hereinafter or hereby ratify and confirm.

Commissioners.

3. The construction of the said railway and its management shall be under the control of three commissioners. to be appointed by the lieutenant-governor in council, who shall hold office during pleasure.

Their designation.

lity.

They shall be known by and under the name of "the commissioners of the Quebec, Montreal, Ottawa and Occi-Irresponsibi- dental Railway," and when acting as such, within the powers conferred by this act, they shall incur no personal liability.

Engineers.

4. The lieutenant-governor in council shall and may appoint a chief engineer, and engineers, over the whole or over any section or part of the said road, who shall hold office during pleasure, and to whom the said commissioners shall intrust the general superintendence, under their instructions from time to time, of the works to be constructed or completed under the present act.

Becretary and other officers.

5. The commissioners shall and may, subject to the approval of the lieutenant-governor in council, appoint and employ a secretary, such engineers, surveyors and other officers, and also such agents, servants and workmen, as in their discretion they may deem necessary and proper for the execution of the powers and duties vested in and imposed on the said commissioners in virtue of the present act.

Power of the commissioners.

6. The commissioners shall have full power and authority, by themselves, their engineers, agents, workmen, se vants and contractors, and the servants and workmen such contractors:

To explore;

1. To examine, explore and survey the present project line of railway from Quebec westward, and the countre adjacent thereto;

To enter on lands.

2. And for that purpose to enter into and upon and public land, or the land of any corporation or person wha soever:

To make surveys.

3. To make surveys, examinations or other arrangement on such lands necessary for confirming, altering, establish ing or locating the site of the railway, and to set out an ascertain such parts of the lands as shall be necessary and

proper for the railway;

4. And further to fell or remove any trees standing in To fell or reany woods, lands, or forests where the railway shall pass, move trees. to the distance of four rods from either side thereof.

7. The resolution passed on the eleventh day of Resolutions August, last by the directors of the North Shore Rail-of the N. S. R. way company, and subsequently to wit, on the 22nd day of November 1875, as ratified and confirmed by a resolution of the shareholders of the company, purporting to vest and convey all the property of the said railway company in and to the said province of Quebec, shall, at all times and places, be held to be full, final, complete, and effectual to all intents and purposes whatsoever; and all the property and rights of action of the said Effects. corporation and all the franchises and privileges thereof shall be, and the same are hereby, vested in Her Majesty, to and for the public uses of this province; and the enregistration of a copy of the said resolutions, in any registry office in any registration division of this province, in which any lands are situated, which have at any time Enrogistration heretofore been conveyed or bonded to the said company, and its effect. shall have the same force and effect, as if such lands had been specially mentioned in the said resolutions, and separately, and specially and expressly therein described, any provision of any law or act to the contrary notwithstanding.

S. The transfer and assignment passed on the second Assignment day of November, one thousand eight hundred and seventy- of the Mon-five, before Mtre Dumouchel, notary public, by and bet-and Western Ween the Montreal, Ottawa and Western Railway company R. R. conand the province of Quebec, purporting to vest and convey firmed. the property of the said railway company in and to the province of Quebec, shald be held to be full, final, complete and effectual to all intents and purposes what-Dever; and all the property of the said corporation, and the rights and privileges thereof, thereby conveyed or Effects. intended so to be, shall be, and the same are hereby, vested Her Majesty, to and for the public uses of this province; and the registration of a copy of the said transfer and ignment, in any registry office in any registration Enregistration vision of this province, in which any lands are situated, and its effect. bich have at any time heretofore been conveyed or bonded the said company, shall have the same force and effect if such lands had been specially mentioned in the said whact or agreement, and separately, specially, and exby therein described, any provision of any law or act the contrary notwithstanding.

Contract with Hon. Mr. Mo-Greevy, confirmed.

9. The contract passed at the city of Quebec, on the twenty-fourth day of September, last past, before Mtre. Ph. Huot and colleagues, notaries, between the Honorable Charles B. deBoucherville, representing the province of Quebec, and the Honorable Thomas McGreevy, for the construction and completion of that portion of the said railway, between deep water in the port of the city of Quebec, and the city of Montreal, and the branch thereof to Grand Piles, is hereby ratified and confirmed.

Contract with Mr. U. Mac-Lonald, confirmed.

10. The contract passed before Mtre Dumouchel, notary public, at the city of Quebec, on the sixteenth day of November, in the year of Our Lord one thousand eight hundred and seventy-five, between the Honorable Charles B. de Boucherville, representing the province of Quebec, and Duncan MacDonald, for the construction and completion of that portion of the said railway between the city of Montreal and the village of Aylmer, in the county of Ottawa, with the branch to St. Jérôme, is hereby ratified and confirmed.

The Quebec railway act shall apply.

11. The provisions of The Quebec Railway Act 1869, so far as they are applicable to the undertaking hereby authorized, and in so far as they are not varied by or inconsistent with, the provisions of this act, shall apply to the said Railway to the extent to which they are applicable thereto, and be construed to form part of the present act.

The deposit of plans, heretofore made

The said commissioners in locating the railway hereby authorized to be constructed, at any place or point where may be of uso the same is not already located, shall be entitled to avail themselves of the deposit heretofore made by the Montreal Ottawa and Western Railway company, or by the Montreal Northern Colonization Railway company, in the Office of the Clerks of the Peace for the districts or counties through which the said railway was intended to pass, and shall forthwith cause a complete copy of such plans and books of reference to be deposited in the office of the department of public works, and such deposit shall be held to be a compliance with the provisions of The Quebec Railway Act Works depart- 1869, in respect of plans and surveys, and shall be held to be a sufficient basis for any proceedings to be taken under the said railway act, to the same extent and in the same manner as if the said commissioners had made and corrected maps or plans and books of reference, and had deposited them and copies of them, in conformity with the first and second sub-sections of the eighth section of the said Quebec Railway Act, 1869. And the copies now deposited in the said office of the said clerks of the peace, and the copy to be deposited in the department of public works in confor-

Copies shall be deposited in the Public mity hereto, shall be treated, received, dealt with and accepted in every respect as if the same had been made and deposited by the commissioners under the provisions of the said eighth section.

The line heretofore adopted by the Montreal, Ottawa The line, and Western Railway, unless the same be changed by the heretofore adopted, is said Commissioners, is hereby declared to be in future, the the true line, line of the Quebec, Montreal, Ottawa and Occidental rail-but may be changed. way between Montreal and Aylmer, and of the branch to Saint Jérôme, but such location shall be subject to all such alterations as shall be made therein, in conformity to the said eighth section of the said railway act; which alteration shall be made in the manner prescribed in the said section.

In cases where proceedings have been commenced by Proceedings the said Montreal, Ottawa and Western Railway, or by respecting the Montreal Northern Colonization Railway, for the expropriation expropriation or acquisition of lands for the purposes of commenced the said railway, and have not been completed, the com-may be contimissioners shall have the right to continue such proceedings under the provisions of the said Quebec Railway Act, 1869, provided the proprietors or persons interested in such lands, shall file with the commissioners a written consent Consent thereto; but the said commissioners may discontinue all required. anterior proceedings, on the part of the said company, and may commence such proceedings de novo under the said May be com-Quebec Railway Act; and in the valuation of such properties menced, de allowance may be made to such proprietors, or parties interested, for any actual and material damage which has been caused to them by the discontinuance of such previous pamages to Proceedings But no constructive or general damages shall be paid. be awarded in relation thereto.

The deposit of maps, plans and books of reference, Deposit of wherever made by or on behalf of the said North Shore plans made Railway company, and all valuations, tenders, deposits of R. R. of use. Money, and all other steps and proceedings taken by or on behalf of the said company, towards the acquisition or propriation of any land or property required for the Purposes of the said railway, shall enure to the benefit of the said province, and the said commissioners shall have power to take up such proceedings at whatever stage Proceedings may have arrived, and to continue and complete the of acquisition in the same manner as might have been done by the and expropriation.

The deposit of maps, plans and begin others, according as they may deem advisable.

The said commissioners may enter into contracts Contracts tipulations with all persons, corporations, guardians, with capable stipulations and trustees whatsoever, not only for them-those repre-

senting the incapable.

selves, their heirs, assigns and legal representatives but also for and in the name of those whom they represent, whether minors, absentees, lunatics, married women, or persons otherwise incapable of contracting, in relation to the purchase of any land or other property necessary for the construction, maintenance and use of the railroad, upon such prices as may be agreed between them; and they may also enter into contracts and stipulations with such persons and corporations, in respect of the amount of compensation to be paid for all damages sustained by them, by reason of anything done in virtue and under the authority of the present act.

Construction
of the portion
between Aylmer and
Pontiac.

Tenders.

18. As to that portion of the said railway between Aylmer aforesaid and the point in the county of Pontiac which shall be determined upon, as most suitable for crossing the Ottawa river to connect such portion of the said railway, with the subsidized portion of the Canada Central Railway, the said commissioners shall build the same by tender and contract, after the plans and specifications therefor shall have been duly advertized; and they shall accept the tenders of such contractors as shall appear to them to be possessed of sufficient skill, experience and resources, to carry out the work or such portions thereof as they may contract for; provided always, that the said commissioners shall not be bound to accept the lowest, or any tender, if they should deem it for the public interest not to do so, and provided also that no contract under this section shall be concluded by the commissioners, until first duly sanctioned by the lieutenant-governor in council.

Assent of the lieut.-gov.

Stipulations in the contract. 14. The contract, to be so entered into shall be guarded by such securities, and contain such provisions for retaining a proportion of the contract moneys, to be held as a reserve fund, for such period of time and on such conditions, as may appear to be necessary for the protection of the public, and for securing the due performance of the contract.

Certificate required before payment.

15. No moneys shall be paid to any contractor until the chief engineer shall have certified that the work, for or on account of which, the same shall be claimed, has been duly executed, nor until such certificate shall have been approved of by the commissioners.

Members of the Legislature. 16. No member of the legislature shall be a commissioner, under this act, or shall hold, or be appointed to any office of emolument under the commissioners, or be a contractor, or party to any contract with the commissioners, for the construction of the railway or any part thereof.

- 17. The lieutenant governor, in council, or any person impostion of or persons appointed by him, shall have power to inspect the commissioners and seedings. and proceedings of the commissioners and seedings. to examine their accounts at all times.
- 18. The lieutenant-governor in council shall fix the rate salary of the of salary or compensation for the commissioners and the commissioners and the commissioners chief engineer, and shall approve of all other salaries to be players.

 Swarded by the commissioners, subject in all cases to the revision and confirmation of the legislature.
- 19. The lieutenant-governor in council shall have the suppension of power, at any time, to suspend the progress of the work works.

 Intil the then next session of the legislature.
- 20. The treasurer of the province, shall from time to Payments time pay to the commissioners, on their demand, all made to the moneys required under this act, for the purposes thereof, ers. in such manner, at such times, and in such sums, as may, from time to time, be ordered by the lientenant-sovernor in council.
- 21. The commissioners shall furnish quarterly ac-account to counts, (or oftener if required by the lieutenant-governor be furnished. in concil), to the treasurer of the province, of all expenditure and liabilities made and incurred under this act.
- 22. The commissioners may make such arrangements Arrangements with the Canada Central railway company, as shall be ap-with the proved by the lieutenant-governor in council, for the exten-Contral sion of the said Canada Central railway, from the eastern terminus of the subsidized portion thereof, or from such Other point of junction with the said subsidized portion thereof, as may be selected, to the Ottawa river, opposite the western terminus of the railway hereby authorized to be constructed, or for the construction of a bridge over the said river at the said last mentioned terminus; and so, to make such arrangements for the transit of rolling *tock, goods, freight and passengers over the said subsidized Portion of the said Canada Central railway, and over the Canada Pacific railway, or any branch thereof, as shall be approved by the lieutenant-governor in council, but such arrangements shall only be binding and conclusive, eller having been approved by the legislature of the Province of Quebec.
 - 28. For the construction of that portion of the said commissioners sailway lying between the said point fixed or to be fixed may apply to the federal in the county of Pontiac, and the eastern terminus of the parliament

respecting
the portion
from Aylmer
to Pontiac

said subsidized portion of the Canada Central railway the province of Ontario, or such point thereon as may selected as a point of junction, the said commission shall also have full power and authority, in their qual of such commissioners, to apply to the parliament of t Dominion of Canada, for authority to construct such p tion of the said railway, subject to such regulations as lieutenant-governor in council may prescribe, and on st terms and conditions, and with such powers, franchi and limitations, as the said parliament of the Dominion Canada may think proper to grant and confer.

Grant of lands to the two Cos. repealed.

24. All that portion of sections two and five of the of this province, 34 Vict., chap. 21 of section three of act of this province, 36 Vict., chap. 42, and any otl provision of law, whereby a grant of lands has been giver reserved to the North Shore Railway company Grand Piles branch thereof, or to the Montreal, Ottavand Western Railway Company, are hereby repealed; at the said lands are hereby re-united to the public lar of the province of Quebec, as fully and completely, a the said sections or provisions had never been passed.

Loan of \$3,000,000 by the commissioners. 25. The said commissioners are authorized to raise way of loan, a sum not exceeding three millions of dolla for the construction of the said road and its branches, a for such purpose to issue bonds or debentures, and the may, by the lieutenant-governor in council, be authorite to guarantee in the name of the province, that the serilroad shall be completed and put in operation.

Guarantee.

of the commissioners and countersigned and registered i special book by the secretary of the said commission and they shall be certified, as having issued under t act, by the treasurer of the province.

Interest.

They shall be made payable in thirty years, and st bear interest at a rate not exceeding six per cent per num, payable semi-annually, on presentation of the in rest coupons thereunto annexed.

Coupons.

The interest coupons annexed to the debentures she signed by the secretary of the said commissioners.

When and where payable.

27. The bonds or debentures issued by the said or missioners may be made payable in Canada or elsewhold and in currency or sterling, as they shall deem most pedient to facilitate the negociation thereof.

Disposal of the 28. The said commissioners may sell the bonds or bonds. bentures issued in virtue of the present act and dispose

of the same at such prices as they may agree upon, and the lieutenant-governor in council shall approve or direct; and they may guarantee the due payment of the prin-Interest guacipal and interest of the said debentures by first mortgage ranted. or hypothec on the said line of railway, and the lands, buildings, rolling stock, plant, and upon all other property, Mortgage, and revenue, and the commissioners shall be bound, from time to time, to execute any deed or other instrument which the lieutenant-governor in council may approve, which may be requisite to perfect the charge in Mode of guartended to be created by such mortgage or hypothec, and rantee. to perfect the securities thereby intended to be given, and to enable such charge to be made completely effectual by registration thereof, in accordance with the laws of this province.

- 29. Every such mortgage or hypothec may be from Mortgage to time to time made to any corporation, or to any person or whom made, persons in the United Kingdom, or in the Dominion of Canada or elsewhere, as trustees for the holders of the mid debentures; which debentures shall refer to such mortgage or hypothec, and shall be countersigned by the trustees, or one of them, or by some person in their name Trustees, duly authorized by them in that behalf, for the purpose of identifying such debentures as those which are to be secured by such mortgage or hypothec; but any bank, or company lawfully incorporated for financial purposes, may be also appointed trustees, and they are hereby authorized to accept such appointment and perform the duties connected therewith, as described in such mortgage or hypothec.
- authority to the trustees to take possession of, to work and take possession of the work and the property therein com-non-negment.

 In the possession of the commissioners to pay the interest of the debentures to be secured thereby, or any part thereof, within such delays respectively, and upon such the possession of the debentures to be secured thereby, or any part thereof, within such delays respectively, and upon such the possession of, to work and the leaves of the commissioners shall thereof, and the lieutenant-governor in council approve the possession of, to work and take possession of, to work and take possession of, to work and take possession of, to work and the possession of, to work and take possession of, to work and the possession of, to work and the possession of, to work and the possession of, to work and take possession of, to work and the possession of the possession
- Every such mortgage or hypothec, upon being duly exect of the consistered in accordance with the laws of this province, enregistration thereof or of an authentic notarial copy the registration thereof or of an authentic notarial copy thereof, in the registry offices for all the registration divisions in which shall be situate any part of the railway, lands or other property intended to be affected thereby, and without the registration of any of the debentures is-

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Priority.

sued shall, for the purposes of this act, and of the loan to be made in virtue thereof, take effect in priority from the date of its registration, without reference to the date or dates at which the debentures to be secured thereby shall be issued, and at whatever subsequent date or dates they shall be issued; and except when otherwise provided in the mortgage or hypothec, all the debentures to be issued, upon the security thereof, shall be secured thereby pari passu, and without any preference of one over the other, in consequence of the respective dates of issue thereof, or for any other reason.

Power of the trastees.

32. The trustees may, at all times, in their own names, and without the concurrence or co-operation of any of the debenture-holders, enforce all the rights which such mortgage or hypothec shall purport to confer upon them, and all contracts into which, for the purposes of benefiting or protecting the debenture-holders, they may enter with the said commissioners respecting the construction of the railway, or with any other persons, in precisely the same way as if such contracts, and such mortgage or hypothec had been made to them for their own benefit, and that they, the holders of all the debentures issued thereunder and intended to be secured thereby; and for such purpose they may, if necessary, bring or defend in their own names, any actions or suits in any court in the province of Quebec.

Accounts to be rendered by the trust-

Surplus of revenue.

33. It may be a condition of such mortgage or hypothec that upon the said trustees assuming to take possession of and work the said railway, they, the said trustees, shall be bound and obliged to render periodical accounts to the commissioners, of the earnings and receipts of the said road, and to pay over to the said commissioners any surplus of revenue over and above what is required for the payment of the claims of the said debenture-holders, and over and above the expense of working and maintaining the said road, the whole subject to such penalty, as in and by the said mortgage may be stipulated for and provided:

Sinking fund.

said commissioners shall pay an annual sum of one per cent, on the amount of the bonds or debentures issued in virtue of this act, and such sum shall be by them paid over to the provincial treasurer, in equal semi-annual payments, and shall be invested by and permitted to accumulate under the management of the said treasurer.

Redemption of 35. Such sinking fund may be employed in the redebentures. demption of the debentures so issued, in accordance with

the instructions of the provincial treasurer, as approved by the lieutenant-governor in council.

1875.

- payment of the current expenses for the maintenance and claims.

 working thereof, the first claims to be paid shall be the interest on the bonds and debentures issued by the said commissioners under the present act, and the sums to be devoted to the sinking fund established under section 34; the interest payable to the municipal corporations as herein before stated shall be the second claim; and the balance Balance. shall be the property of the crown and shall form part of the consolidated revenue fund of the province.
 - mentioned in schedule A hereunto annexed, made under grants interested in schedule A hereunto annexed, made under grants interested by-laws authorizing the same in favor of the road.

 said North Shore Railway Company, and of the said Montreal, Ottawa and Western Railway Company, hitherto known as the Montreal Northern Colonization Railway company, shall be and are vested in the Quebec, Montreal, Ottawa and Occidental Railway, and shall be paid to the treasurer of the province.
 - subscribed for the said stock shall not be admitted to grants and by-laws obliplead by way of exception, or for the purpose of modi-gatory. fying their engagements, the lapse of time, or negligence on the part of the companies, or either of them, in fulfilling the conditions or any of the conditions, under which the said grants or subscriptions for stock were made; and the said several by-laws are hereby declared to be obligatory, legal and effectual for all purposes whatsoever; and the said corporations shall be respectively bound and obliged Delivery and to execute, issue and deliver to the provincial treasurer, negociation of municipal debentures, the issue whereof is authorized by such by-laws, and the treasurer may, when necessary, and as the case may require, negotiate such bonds or debentures.
- The several amounts of the subscriptions of the Interest to be unicipal corporations to the capital stock, of the "North paid on such one Railway Company," or of the "Montreal Northern core Railway Company," and of the bonuses anted to such companies, including the sums already id, shall be deemed to be invested in the said road, and all bear interest, to be paid by the said commissioners the said corporations, at such rate, not exceeding five reentum per annum on their respective amounts, as

the annual revenue of the said road will admit of, payment of the cost of maintenance and running experts of the interest on bonds or debentures issued a section 25, and of the sinking fund established under se 34,—such interest not to begin to run, until after whole of the said road shall have been completed and in operation.

Balance of subsidies and municipal grant, to be paid to the commissioners.

40. The balance of the various subsidies or g accorded by the acts of this province now in force, to North Shore Railway Company," and to "The Mon Northern Colonization Railway Company," and the subscribed by the cities of Quebec, Montreal and ! Rivers, and the several other corporations and munic ties shall be paid by the treasurer of the province t said commissioners for the purposes of this act, and be expended on the parts of the road, in respect of v such subsidies, grants and subscriptions were given: the said payments shall be made subject to the of the proviso relating to the road from the city of ! Rivers to the Grand Piles, and to the establisment of navigation on the St. Maurice, contained in subsect of section 16 of the act of this province, 87 Viot., c and also subject to the proviso contained in section the said act.

How spent.

Additional subsidy of \$2,820,000.

41. The lieutenant-governor in council may gra the said commissioners for the construction of the rai to be built in virtue of the present act, another addit subsidy of two millions three hundred and twentythousand dollars, as representing the value of the in land accorded to the North Shore and Montreal N ern Colonization railways.

Lease of the

42. The lieutenant-governor in council may, so so the said road or any section thereof shall have been pleted, lease the said road or section thereof to any son or persons, or to any corporation, subject to the proval of the legislature.

General investment in the road.

43. And to avoid all doubts it is hereby enacted "the Quebec, Montreal, Ottawa and Occidental Railis hereby vested with all the rights, powers, immur franchises, privileges and assets, heretofore by an granted unto either the North Shore Railway Com or the Montreal Northern Colonization Railway pany, subject nevertheless to any alterations, limits or restrictions herein contained, and so far as this legisl may or can do, with all the rights, powers immur

Franchises, privileges and assets granted by the parliament of the Dominion of Canada to the Montreal, Ottawa and Western Railway Company.

- As. Notwithstanding anything to the contrary in any pirecters of the hereinbefore recited acts, or in any of the by-laws abolished.

 Thereinbefore alluded to, the said several corporations shall mot be entitled to appoint or to be represented by any directors in the management of the affairs of the company; and the directorate contemplated and provided for by the provisions of the said acts is hereby abolished.
- 45. The contracts or agreements hereinbefore alluded nights of the for the transfer of the rights and assets of the North dividual shareholders share Railway Company and of the Montreal, Ottawa vested in the and Western Railway Company, to the province of Que-commission—

 The being ratified, the rights of the individual shareholders, in the said companies, shall be transferred to and wested in the said commissioners in their quality, to and wested in the said commissioners in their quality, to and

The stock of individual shareholders in the said com-Stock refusalnies, or so much thereof as shall have been paid up, ed. .pillineshall be refunded to them.

- 46. And it is further enacted that the said commis-Federal legismioners, in their said quality, by and with the consent of latten may be
 the lieutenant-governor in council, may be and they are
 more by authorized to apply to the parliament of Canada,
 for any legislation which may be deemed necessary for
 he purposes of this act.
- 47. The present act shall come into force on the day of Act into the sanction thereof.

SCHEDULE A.

Municipal subscriptions and grants to the Montreal Morthern Colonization Railway.

The city of Montreal		in stock.
The county of Ottawa	200,000	4
The parish of St. André	25,000	44
The village of Ste. Therèse de		
Blainville	12,000	44
The village of Ste. Therese	12,000	64
The village of St. Jérôme	15,000	46
The parish of St. Jérôme	10,000	44
The willage of Ste. Scholastique	10,000	44

II. Municipal subscriptions to the North Shore Railway.

CAP. III.

An Act to amend the law respecting subsidies in money made to certain railways.

[Assented to 24th December, 1875.]

HER MAJESTY, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

Conversion authorised in payment of the interest.

I. The lieutenant-governor in council may, upon a resolution of the directors of any company entitled to a subsidy in money, convert such subsidy into a guarantee, and payment by this province, in favor of the holders of bonds or debentures of such company, of interest at the rate of five per centum per annum, on a capital which at such rate produces a sum in interest, equal to the subsidy granted for each mile of road, together with interest thereon, until the whole subsidy be paid.

Subsidies already paid returned. 2. Any payment on a subsidy already made by this province, may be returned to the provincial treasurer, and thereafter converted into a like guarantee, for such part or portion of the subsidy returned.

Payment,

3. The payment of the interest shall be made semiannually, for every ten miles or more of road completed, continuous and uninterrupted.

Subsidy of the Montreal, Chambly and Sorel comp'y changed as regards a certain part of the road.

4. The subsidy of one thousand dollars per mile granted to the Montreal, Chambly and Sorel railway company, (now amalgamated with and known as the Montreal, Portland and Boston railway company), for that part of the said road from Sorel to Chambly, and from Chambly to St. Jean, shall be withdrawn, and used, applied and paid on the line of the said Montreal, Portland and Boston railway via Chambly, West Farnham and Frelighsburg, to the frontier of this province; provided that between this

Proviso.

day and the first day of August next, the directors of the said Montreal, Portland and Boston railway company, pass resolution to such end, and that such resolution be approved by a majority of the votes of the shareholders thereof, and by the lieutenant-governor in council, and provided that the directors of such company have given proving satisfactory evidence to the lieutenant-governor in council that the company has paid to the proprietors the cost of the right of way, and the damage to their properties.

5. The subsidy of two thousand five hundred dollars Sabildy to the per mile granted to the South-Eastern railway company, the South-For that part of the said road heretofore known as the Bastem rail-Richelieu, Drummond and Arthabaska counties railway, way changed for a length of fifty-five miles, from Drummondville to the portion. Arthabaska branch (Grand Trunk,) and all that portion of the said road to the east of Drummondville, shall be withdrawn, and used, applied and paid on the line of the said South-Eastern railway, from Sorel to Sutton Junction vid Acton and Waterloo; provided that between this day and Provide. the first day of August next, the directors of the said comparty pass a resolution to that end, and that such resolution approved by the majority of the votes of the shareholders the reof, and by the lieutenant-governor in council; pro-provise. ded also, that the said company return to the municipality of the townships of Wendover and Simpson, the bonds debentures subscribed by such municipality to the said road, or the amount thereof, save and except the interest ready paid thereon; and provided that, in any case, the Prortionment of the said subsidy added to the present Bidy, does not exceed the total amount of \$4000 for each le of road.

Nothing hereinabove contained shall affect the road to Provise.

The delay accorded by section 2 of the act of this Cortain delay province 38 Vict., ch. 2, is extended until the first day of extended. The month of October next.

T. Nothing in this act contained shall be construed as Interpretation.

tending the period for the accomplishment of the conditions which such companies are bound to fulfil to be a subsidy in money, save in so far as is pre
ribed in the section preceding.

S. This act shall come into force on the day of the sanc-

CAP. IV.

An Act authorizing the issue of Provincial Debentures, for the payment of the subsidies granted to railway companies.

[As ented to 24th December, 1875.]

HER MAJESTY, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

I. The lieutenant-governor in council may authorize the £860,000 sterl. provincial treasurer, to contract a loan and to that end to issue, sell and negotiate bonds or debentures in the name of the province, to an amount not exceeding eight hundred and sixty thousand pounds sterling.

2. Such bonds or debentures shall be issued in the form, their form, to and according to the mode and conditions which the lieutenant-governor in council shall deem expedient to prescribe, in the interests of the province.

Such bonds shall be payable in thirty years, in currency or sterling, and shall bear interest, not exceeding five per centum per annum. A sinking fund of one per centum per annum shall be established for their redemption.

Sinking fund.

8. The amount raised by such loan and issue of debentures, shall be employed in the payment of the subsidies granted by the various acts of this legislature

Act in force.

4. This act shall come into force on the day of the sanction thereof.

CAP. LIII.

An Act further to amend "The Quebec Railway Act, 1869," (32 Vict., chap. 51.)

[Assented to 24th December, 1875.]

HER MAJESTY, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

1. Paragraph twenty-eight of section nine of "the Que32 Vict., c. 51, bec Railway Act, 1869," is amended by the addition of the
words following: "But ten days previous notice of the
time and place when and where application will be made
for its granting, shall be served upon the owner of the
land or upon the party empowered to convey the land, or

interested in the land to be taken or required by the com-Notice pany; and the costs of the application to, and of the hear-required in the pany; and the costs of the application to, and of the hear-required in the before the judge, shall be borne by the company, printion. Whenever the compensation awarded shall be more than application they had declared their readiness to pay; provided however, that when such owner or party is absent from the district without having a known agent upon whom such service can be made, or when such owner or party is un-Provise. Known, application for such warrant may be made at any time after the expiration of the month's notice mentioned im paragraph thirteen without any other or further notice."

CAP. LIV.

A mact to change the name of "the Philipsburg, Farnham and Yamaska Railway Company" to that of "The Lake Champlain and St. Lawrence Junction Railway Company," and to allow the company to change its line of wood.

[Assented to 24th December, 1875.]

Railway Company, a body politic and incorporated Railway Company, a body politic and incorporated with chapter 51, of 85th Victoria, has, by its petition, has, by its petition, has, by its petition, has, by its petition, h

I. The name of the said Philipsburg, Farnham and Yamas-Former name.

Railway Company, is hereby changed to that of "The shanged.

Lake Champlain and St. Lawrence Junction Railway Com-New name.

Pany," which name shall be and subsist instead of that up to this time belonging to the said company; but such change Rights not frame shall in no manner be interpreted as modifying or affected.

Steeting any of the rights of the said company, or any of its obligations, or any suit, action, or proceeding pending or had at the time when the present act shall come into force, but all such rights and obligations shall subsist as if the present act had not been passed; and all such suits, Sain, &c... actions or proceedings shall continue as if this act had not been passed; but any new proceedings which may hereafter be instituted either by or against the said company, stall as in the name assigned to it by the present act.

2. The said company shall not be obliged to build the Certain line. not obligatory. road to the north of the city of St. Hyacinthe, over the

properties and at the places shown on the charts, plans of books of reference already made for that part of the road to the north of the said city, and now deposited in the office of the department of public works, but it may adopt

another. Proviso:

Power to make such other line, as it may deem convenient, within the limits of the counties of St. Hyacinthe, Bagot, Drummond Richelieu, Yamaska and Nicolet, provided that the northern and southern termini of the line be not changed, and provided also, that new plans, charts or books of reference, for that part of the road, be prepared and deposited as required by law, and the same shall be substituted to the first for all lawful purposes and the properties that shall be designated on the new plans, charts and books of reference may be expropriated in the manner provided by the railway Act of 1869 and its amendments.

". The present act shall come into force on the day of Act in force. the sanction thereof.

CAP. LV.

An Act further to amend the acts relating to the Stanstead Shefford and Chambly Railroad Company.

[Assented to 24th December, 1875.]

Preamble.

HEREAS the Stanstead, Shefford and Chambly Railroad company have petitioned the legislature for certain amendments to their act of incorporation and the other acts relating thereto, and inasmuch as the said railroad has been completed and in good working order as far as the village of Waterloo, in the township or Shefford, and the company are using their utmost efforts to reach the terminus originally proposed, either alone or with the corporation of the Waterloo and Magog railway company, which was incorporated, in the year 1871, it is expedient to grant the prayer of their petition; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

Provisions of acts, continued.

1. Notwithstanding anything in the act passed in the 32nd year of Her Majesty's reign, chap. 61, or in any other act contained, and the non-completion of the said railroad within the period limited by the said last mentioned act the corporate existence and powers of the

shall be held to have continued, and shall continue in full force and effect, and all proceedings taken and things done by the said company, and the directors and Proceedings officers thereof, within the limits assigned to them by and valid. the said act of incorporation and other acts relating thereto, shall be held good and valid; provided the Delay extendsaid railroad be completed and put in operation within ten years after the passing of this act.

2. Notwithstanding anything contained in the said act Time of the of incorporation, or in any other act, the next general meetings of meeting of shareholders of the said company, for the election of directors, and for the transaction of the general business thereof, shall be held on the second Wednesday in November next, after the passing of this act, and thence annually on the second Wednesday in November in each year thereafter; public notices of such annual general meeting shall be given, and the election shall be held in the manner provided by the said act of incorporation.

CAP. LVI.

An Act to amend the act incorporating the Montreal Portland and Boston Railway Company.

[Assented to 24th December, 1875.]

WHEREAS the Montreal, Portland and Boston Rail-Preamble. way Company have by their petition represented that it is desirable to amend their act of incorporation, and it is expedient to grant their prayer; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

- The time for completion of the works of the railway Delay extended to two years from the passing of this act.
- The following words in the fifteenth section of the 35 V., c. 29, s. incorporating the Montreal, Chambly and Sorel Rail-15, amended. Company, 35 Vict., cap. 29, are struck out, to wit: whole under pain of loss and deprivation of all the conferred upon them by this act."
 - The directors of the said company shall have the Issue of issue preferential bonds or debentures, signed by debentures.

Privilege thereof.

and countersigned by the secretary and treasurer, or the secretary-treasurer, as the case may be and under the seal of the said company, for the purpose of completing and equipping their railway, and such bonds or debentures shall be and be considered to be first privileged claims upon the property and rolling stock of the said company, and shall bear a first mortgage or hypothec upon the said railway, lands, bridges, buildings, and rolling stock, and such preferential bonds or debentures shall form a first charge on the tolls and income of the company, and shall take precedence and priority over all or any of the bonds or debentures already issued by the said company, but no such bonds or debentures shall be issued without the consent in writing, first having been obtained from the holders of all and every the first and second mortgages, bonds or debentures which have heretofore been issued by the said company, provided always that the amount of such bonds or debentures hereby authorized to be issued shall not exceed eight thousand dollars per mile.

Consent required.

Proviso.

Number of the 4. The board of directors shall hereafter be composed of directors. not less than seven and not more than nine members.

Act in force. 5. This act shall come into force immediately after its sanction.

CAP. LVII.

An Act to further amend "the act incorporating the Levis and Kennebec Railway Company."

[Assented to 24th December, 1875.]

Preamble.

WHEREAS the Levis and Kennebec Railway Company have prayed, that the act to amend their act of incorporation be amended in the particulars hereinafter set torth, and it is expedient to grant their prayer; and whereas it appears that a total length of forty-five miles of the company's line having been completed, a first and second issue each of one hundred thousand pounds of the company's debentures have been made, each of such issues consisting of one thousand debentures of one hundred pounds sterling each; and whereas, since the passing of the said amended act, the subsidy granted by the provincial legislature has been increased to four thousand dollars per mile, and further subsidies are about to be granted by various municipalities through which the line passes, thus providing a considerable portion of the amount required for the com-

pletion of the earthworks and bridges on the forty-five miles of lines remaining to be completed; and whereas, to ensure the speedy completion of the said forty-five miles now incomplete, it is expedient that the rails and fastenings required should be provided without delay; Therefore Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

1. The following words in the twenty-second, twenty- 37 V., c. 23, third, twenty-fourth, twenty-fifth, twenty-sixth, twenty-amended. seventh, twenty-eighth, twenty-ninth and thirtieth lines in the first section of the act thirty-seven Victoria, chapter twenty-three, to wit: "And no more of such bonds shall be issued by the company until seventy-five miles of the said road (inclusive of the aforesaid forty-five miles) shall be complete and in running order as certified by the government inspecting engineer, and so soon as such seventy-five miles shall have been certified as completed and in running order as aforesaid, then the remaining one thousand bonds of one hundred pounds sterling each, to be termed the third issue, may be issued by the company," are struck out and the following are substituted therefor: "And so soon as the rails and fastenings required for the completion of the remaining forty-five miles or thereabouts of the company's line shall have been provided, then the remaining one Time of the thousand bonds of one hundred pounds sterling each, to be third issue. termed the third issue, may be issued by the company."

CAP. II.

At Act respecting the consolidated railway fund of the Province of Quebec.

[Assented to 28th December, 1876.]

FIR MAJESTY, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

- There shall be and there is hereby created a railway Establishment fund for the province of Quebec, to be known as the "Con-of the fund. Colidated railway fund of the province of Quebec."
- 2. This fund shall be composed of the debentures of this Composition of province, or of the proceeds of any debentures of this pro-the fund. vince, which have been heretofore or which shall be hereafter issued negociated and sold under any act of the legislature of this province, passed or to be passed, and of any

unexpended balances of any sum of money now in the hands of the treasurer of this province, or which may here after come into his hands to aid in the construction of any railway now entitled to a subsidy or which may hereafte become entitled to one, or to construct the Quebec, Mon treal, Ottawa and Occidental Railway.

All the municipal debentures, or municipal subscription mentioned in schedule A of Chapter 2, of 39 Vict., of the acts of this province, shall also fall into and form part o

this fund.

Oap. 2.

Employment of the moneys constituting the fund.

3. It shall be lawful for the Lieutenant-Governor is council to pay, out of the said fund, unto any railway com pany entitled to any subsidy by virtue of any act of thi province, or unto the commissioners of the Quebec, Mont real, Ottawa and Occidental Railway, such subsidy, at sucl time, and in such amounts, as by law they are entitled t have and demand the same.

Advance of **\$3,000,000** to the commissioners of the Q. M. O. & O. Railway.

4. It shall be lawful for the Lieutenant-Governor is council, if he shall deem it expedient so to do, to advance out of the said fund unto the commissioners of the Quebec Montreal, Ottawa and Occidental Railway, such sum o sums of money, not exceeding in the aggregate the sum o \$3,000,000 as he shall deem meet.

Delivery of bonds to the treasurer.

But in such case, and at the time of such advance being made, the said commissioners shall deliver unto the treasure of this province, of the bonds, which, by section twenty-five of the said act, they are authorized to issue, a sum equivalent in amount to such advance. And the said bonds shall forth cruing on such with enter into and form part of the said fund; and the interest accruing on the said bonds shall be deducted from the net earnings of the said road, and be paid into the crediof the said fund to form part thereof, so long as the said bonds remain in the hands of the treasurer of this province

Interest acbonds.

5. The Lieutenant-Governor in council may, at any time The bonds may be pled-when it deems it expedient so to do, pledge by way o ged or negotiated, by the collateral security the said bonds for any advance of money Lt.-Governor. made or required for the purposes of this act, or order the issue, negotiation and sale by the treasurer of this province of the aforesaid bonds or any part thereof, subject to such terms and conditions as the Lieutenant-Governor in coun cil may devise or prescribe.

6. It shall be lawful for the Lieutenant-Governor in Security given by the Gov. for council, by endorsement upon the said bonds or otherwise the payment of interest and as he may determine, to guarantee the due, faithful and principal. punctual payment of the interest to accrue on the said bonds, or the due, faithful and punctual payment of the interest and principal of the said bonds.

- 7. To avoid doubts, it is hereby declared that in the Subrogation event of the said province advancing the whole or any of the propart of the amount of the said bonds, the province shall be rights vested substituted to and subrogated in all the rights and powers, in the holders. privileges and advantages granted or intended to be granted, vested, or authorized to be vested, in the holders of the said bonds or debentures, or any trustee or trustees for them; and in case of the said bonds falling into the hands Rights of the of the said treasurer, as hereinbefore set forth, all the commissionpowers, privileges and authority vested in the said com-the tressurer. missioners respecting the said bonds, or which they are authorized or empowered to confer upon others, by virtue of sections 25, 26, 27, 28, 29, 30, 81, 32, 33, 84, 85, of 39 Vict, cap. 2, or by any other section of the said act, shall be vested in, and exercised by, the treasurer of this province, or conferred by him upon others, as fully and effectually the said commissioners might or could have done; and the same rank and priority in the revenues of the said road Rank allowed chall be preserved to and enure to the province, as if the vinee. mid bonds had been sold to the said province by the commissioners.
- 8. Nothing in this act shall have the effect of amend-Proviso.
 Ing or revoking the statutes in force by which any aid or
 subsidy has been granted to any railway company whatsoever.
- This act shall come into force on the day of its Act into force.

CAP. III.

An Act to amend the law respecting subsidies in money made to certain railways, and for other purposes.

[Assented to 28th December, 1876].

IIE? MAJESTY, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

The Lieutenant-Governor in Council, as soon as the Advances which may be made to cortain railThe Levis and Kennebec Railway Company;
The Quebec Central Railway Company;
And the St. Francis and Megantic International Railway

Company,

Conditions.

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Shall have put the completed portions of their ro good working order, to his satisfaction, may adve them on account of their subsidy, 1o. a sum of \$1,0 each mile thus completed, in addition to the sum of which they have received, or may now have a ri receive, and 20. out of the whole balance of the s granted to them for any other portion of their road they may hereafter complete,—another sum of s amount, and in such a manner, that this advance made, there shall remain to be paid not less than per mile upon the portion of the road to be hereaft pleted, and that in any case, no more than \$6,000 p shall be advanced.

Subsidies to certain railways.

Proviso.

The employment of the advance of \$1,000 may be regulated by Lt.-Gevernor.

2. The Lieutenant-Governor in Council may that the sum of \$1,000 per mile, advanced to the con mentioned in the preceding section, on the complet tions of their lines, be used to perfect such portions and to pay whatever they may owe to the right o labor and rolling stock.

Add. subsidy grented to cert. Cailway Co's.

8. The Lieutenant-Governor in Council may incl \$4,000 per mile, the subsidy already granted to the ing railway companies:

M. P. and B. Railway.

Cenditions.

1. The Montreal, Portland and Boston Railway a length not exceeding fifty-six miles, from the mi Lawrence, at the town of Longueuil, to the frontier the province, vià Chambly, West Farnham and Fi burg, provided that the company shall come to an ment with the government, that freight and pas may pass over their line at rates proportionate to the the Quebec, Montreal, Ottawa and Occidental Raily

W. and Magog Railway.

2. The Waterloo and Magog Railway, upon a not exceeding forty-three miles;

Laurentian R. R.

8. The Laurentian Railway upon a length not ing fifteen miles.

Case in which the grant to certain com-Danies may be divided amongst other companies.

4. If any railway company now subsidized gi its charter, or if the charter of any such compan between the present time and the 31st of De 1877, it shall be lawful for the Lieutenant-Gove Council to apportion the amount of the subsidy to such railway company was entitled, over the pleted parts of the roads of the four companies fol that is to say:

The Levis and Kennebec, forty-five miles, The Quebec Central, fifty-two miles.

The St. Francis and Megantic International, fif miles.

Cap. 3.

The South Eastern, forty miles from Acton to Sutton

Provided that the amount of the subsidy so apportionationed does not exceed \$1,500 per mile for the total length to be completed as aforesaid, and that the subsidy so apportioned added to that already acquired by each of such companies, does not in any case exceed a sum of more than \$6,000 for each mile of road so to be completed.

- 5. The Quebec and Lake of St. John Railway Company Repayment shall not be obliged upon the first section of its road, to of amount repay the sum of \$48,171.20, received by it for the cons-quebec and truction of a wooden railroad, but such repayment shall Lake St. John be made only upon the second section of such road, and the said company shall furnish security that it will security. repay such sum at the end of four years from the first day of January, 1877, if in the interval it has not made the said second section of its road.
- 6. The Missisquoi and Black River Valleys Railway Delay, in company shall continue to have a right to the subsidy at favor of Mispresent granted to it, until the first of December, 1877, Black River provided that at the said date, the said company shall R. R. have made and completed at least ten miles of continuous and uninterrupted road with iron or steel rails.

7. The first section of the act of this province, 89 Vict., 39 V., ch. 3, ch. 8, is amended:

- 1. By striking out the words: "at the rate of five per centum per annum" and substituting therefor the following words; "at a rate not exceeding six per centum per annum;"
- 2. By adding to such section the following words: and the Lieutenant-Governor in Council may fix the Place where such interest shall be paid."
- 8. Section 2 of the same act is repealed, and the fol-39 V., ch. 3, s. lowing substituted therefor:

 2, replaced.
- ter be made by this province on any subsidy accorded to subsidy.

 any railway company by any act of this Legislature,

 still in force, may be returned to the provincial treasurer,

 and thereaften converted into a like guarantee for the

 part or portion of such subsidy returned, and from such
 date or dates as the directors of the company returning

 such subsidy may request."
- 9. The subsidy granted by the present act shall be Manner of payable in the same manner as that granted by "the Rail-paying subway subsidy act of 1875."

Cap. 80.

Guarantee of sub-contrats of D. McDonald, by commissioners.

10. The commissioners of the Quebec, Montreal, Otta and Occidental Railway may guarantee the payment the amounts of the sub-contracts made by Duncan Mcl nald, the contractor for the western portion of the stroad, provided that such contracts are approved of them.

Sums to be taken to complete Q. M. O. from the sum intended to meet the contingent expension of the road, the sum necessary to complete the said reway.

Act in force.

12. The present act shall come into force on the day the sanction thereof.

CAP. XXX.

An Act further to amend "The Quebec Railway Act, 1869 (82 Vict., chap. 51.)

[Assented to 28th December, 1876.]

ER MAJESTY, by and with the advice and conse of the Legislature of Quebec, enacts as follows:

out the words "the judge" in the third line and replacing them with the words "any judge" and by adding after the words "or to any judge thereof exercising his function therein."

\$14, replaced.

2. The fourteenth sub-section of the ninth section of t same act is repealed, and the following is substituted place thereof:

Judge interested or absent. "14. Whenever any such judge is interested in all lands, required by the company, within the district which he resides or is exercising his functions, or when ver there is no judge in such district, any judge of t superior court, residing or exercising his functions in all adjoining district, shall, on the application of the compactor of the opposite party, exercise in any such case all t powers given by this section to the resident judge and any judge exercising his functions within the distributer wherein the lands required lie, in cases in which he is r interested."

33. The sixteenth sub-section of the ninth section of the \$16, replaced. same act is repealed, and the following is substituted in place thereof:

16. If the opposite party within the time aforesaid Third arbinotifies to the company the name of his arbitrator, then the trator.

two arbitrators shall jointly appoint a third, or, if they cannot agree upon a third, then the judge of the superior court shall, on the application of the party or of the company (previous notice of at least two clear days having been given to the other party,) appoint a third arbitrator."

4. The twenty-second sub-section of the ninth section of \$ 22, replaced. the same act is repealed, and the following is substituted

in place thereof:

- "22. If the sole arbitrator or the third arbitrator Arbitrators. appointed by the judge or any arbitrator appointed by the parties, or the third arbitrator appointed by the two arbitrators, dies before the award has been made, or is disqualified, or refuses or fails to act within a reasonable time, then in the case of the sole arbitrator, or in the case of the third arbitrator appointed by the judge, upon the application of either party, previous notice of at least two clear days having been given to the other party, the judge, on being satisfied by affidavit or otherwise of such death, disqualification, refusal, or failure, shall appoint another arbitrator in his place; and in the case of any arbitrator appointed by the parties, the company and party respectively, may Ppoint an arbitrator in the place of the arbitrator so deceased or not acting, and if the company or party refuse or neglect to appoint such arbitrator, the judge, upon the *Pplication of the party or of the company, as the case may be (previous notice of at least two clear days having been given to the other,) on being satisfied by affidavit or other-Wise of such death, disqualification, refusal, or failure and of the refusal or neglect to replace the arbitrator so deceased or not acting, shall appoint another arbitrator in his place; and in the case of a third arbitrator appointed by the two arbitrators, the provisions of the sixteenth sub-section of this section shall apply; but no recommencement or repetition of prior proceedings shall be required in any case"
 - 5. The preceding provisions shall not apply to cases of Pending cases Supropriations commenced before the coming into force of of expropriation. this act.

CAP. XXXI.

An Act to amend the act incorporating the Levis and Ker nebec railway company.

[Assented to 28th December, 1876.]

Preamble.

Where As the Levis and Kennebec railway company have presented a petition praying for an extension of the delay of eight years granted to such company by the act of this province, passed in the thirty second year of the Majesty's reign, chapter fifty-four, for the construction of the said railway, from the town of Levis, from any point in Notre-Dame ward of the said town of Levis to the frontie between the county of Beauce and the state of Maine, on of the United States;

And whereas the said Levis and Kennebec railway company represent in their petition, that they have encountered

serious obstacles in the construction of such road;

Whereas the said Levis and Kennebec railway has been actually built and placed in operation, from a certain point in the parish of Notre-Dame de la Victoire, to another point a little on this side the church of St. Joseph, in the county and district of Beauce, a distance of about forty-five miles

Whereas it is opportune to authorize the said company to traverse the said town of Levis by passing through the villages of Bienville, Lauzon and the parish of St. Joseph d Levis, to reach the lower parts of the cliff in the said town

of Levis:

Whereas an additional delay of six years is necessary to enable the company to complete and finish such road to the said frontier, between the county of Beauce and the state of Maine as aforesaid, and it is expedient to accede to the prayer of the petition and to grant an extension of the delay to construct the said Levis and Kennebec rail way: Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

27. c.54, ... 1. Section two of the act of this province 32 Vict, che 2, amended. 54, is hereby amended, by striking out in the fourteentle line thereof, the words after the words "from Notre-Dam ward aforesaid," and substituting the following therefore. "traversing the said town of Levis, the village of Bienvill and Lauzon and the parish of St. Joseph de Lévis to reach the foot of the cliff in the said town of Levis."

s. 16, 2. Section sixteen of the same act is hereby amended by substituting the word "fourteen" for the word "eight" in the fourth line of the said section.

CAP. XXXII.

An Act to amend the act incorporating the Quebec central railway company.

[Assented to 28th December, 1876.]

W HEREAS the Quebec central railway Company have Preamble. by their petition represented that it is desirable to amend their act of incorporation, and it is expedient to grant the prayer of their petition; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows;

- 3. The time for the completion of the said railway and Delay extended works connected therewith is hereby extended to five ed.

 years from the passing of this act.
- 2. This act, and the acts of this province 82 Vict, ch. Interpreta-67, 26 Vict, ch. 47, and 88 Vict., ch. 45, shall be read and the same act for the purpose of the said railway.
 - This act shall come into force the day of its sanction. Act into force.

CAP. XXXIII,

In act to change part of the location of the lake Champlain and St. Lawrence railway junction company, to extend the delay for the completion of the works of the line, and to define and fix more clearly the absolute mortgages and rights of privilege of the bond-holders of the said company.

[Assented to 28th December, 1876.]

WHERAS the lake Champlain and St. Lawrence Presents. railway junction company have by their petition payed to be authorized to change part of the location of their line, to extend the delay for the completion of the works of the line, and to define and fix more clearly the absolute mortgages and rights of privilege of the bondholders of the said company, and it is expedient that the payer be granted; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

Lino.

1. It shall be and it is lawful for the said company 1 deviate from the line fixed in its charter between Fari ham and Philipsburg, so as to facilitate its junction wit the railways of the United States.

If the corporation of the municipality of the townshi of Stanbridge, before the first day of the month of Jur eighteen hundred and seventy-seven, subscribes for share in the capital stock of the company to the amount of fiftee thousand dollars, this latter shall be obliged to make it line pass through the places called Bedford and Stand bridge station; provided always that the southern term

nus shall not be changed.

The location of the line of the said railway, between S Hyacinthe and St. Hugues, shall be and is fixed at the place determined upon in the contract between the con pany and the contractor for the works on the said road, a that after having crossed the line of the Grand Trun Railway in the direction of Ste. Rosalie, it shall pass i the neighbourhood of the Roman Catholic church in th latter parish, thence towards the third range and alon this range in St. Simon until near the line dividing th latter parish from that of St. Hughes, and thence in th direction of the Roman Catholic church of the parish of S Hugues, passing between the River Yamaska and the la ter church.

Section 2 of the act of this province 35 Vict., ch. 31, i 35 V., c. 31, s. 2, amended. in consequence hereby amended and the present section is deemed to form part thereof.

s. 15, amended.

2. The fifteenth section of the said act is amended, b substituting the word "seven" for the word "six," i the second line of the said section.

Guarantee of debentures.

8. The due payment of the principal and interest of th principal and debentures which the said company have been her tofore authorized to issue, may be secured by a deed mortgage or hypothec on their railway, and on th revenues, lands, buildings, equipments and other property thereof acquired or to be acquired by the said con pany; and the said company may and shall be bound from time to time, to execute any deed or other instru ment that may be requisite to perfect the charge intende to be created by such mortgage or hypothec, and perfect the security thereby intended to be given, and enable such charge to be made completely effectual; th whole, however, without prejudice to the rights of ar unpaid proprietor of land taken or to be taken for th right of way or for stations.

Proviso.

Any such mortgage or hypothec may be made to Trustees.

any corporation or to any person or persons in the United Kingdom or in the Dominion of Canada, as trustees, for the holders, from time to time, of the said debentures; which debentures shall refer to such mortgage or hypothec and shall be countersigned by the trustees, or one of them, or by some person on their behalf duly authorized by them in that behalf, for the purpose of identifying such debentures as those which are to be secured by such mortgage or hypothec.

1876.

- 5. Any such deed, bearing mortgage or hypothec, may stipulation of contain an authority to the trustees, to take possession of mortgage. the railway, lands and other property thereby charged or hypothecated, and to work and sell them, upon default by the company to pay the principal and interest of the debentures to be secured thereby, or any part thereof, within such delays respectively and upon such terms and conditions as the company shall agree upon, and as shall be expressed in such deed.
- 6. Any such mortgage or hypothec, upon being duly Registration. registered by means of a declaration of the company showing the amount of the debentures issued by them, in the registry offices for all the registration divisions in which shall be situate any part of the railway, lands or Other property which may be affected thereby, and without the registration of any of the debentures issued, shall, for the purposes of this act and the loan to be made in Priority of Virtue thereof, take effect in priority from the date of its mortgage. registration without reference to the date or dates at which the debentures to be secured thereby shall be issued and at whatever subsequent date or dates they Rank of deshall be so issued; except as otherwise provided in such bentures. deed, all the debentures to be issued upon such security, shall be secured pari passu, and without any preference of one over the other in consequence of the respective dates of issue thereof, or for any other reason; the whole also without prejudice to the rights of unpaid propri-Proviso. etors as above mentioned.
- 7. The trustees may, at all times, in their own names, Powers of and without the necessity for any concurrence or co-ope-trustees. Tation of any of the debenture holders, enforce all the rights which such deed of mortgage or hypothec, shall Purport to confer upon them, in the same way, and to the same extent, as if such deed of mortgage or hypothec had been made to them for their own benefit, and they were the holders of all the debentures issued thereunder

and intended to be secured thereby; and for that purpose they may, if necessary, bring or defend in their own names, any actions or suits in any court in the Province of Quebec.

Act in force.

8. The present act shall come into force on the day of its sanction.

CAP. XXXIV.

An act to incorporate the St. John street railway company.

[Assented to 28th December, 1876.]

Preamble.

Whereas it is expedient to grant the prayer of the petition——
ers; Therefore, Her Majesty, by and with the advice—
and consent of the Legislature of Quebec, enacts as follows—

Corporation.

1. Andrew Thomson, David Alexander Ross, John Henrick Ross Burroughs, Cyrille Tessier, Zephirin Vandry, William Alexander Griffith, and such other persons as shall become share-holders of the said company, are hereby constituted a body politic and corporate, for the purposes herein mentioned, by the name of "the St. John street railways company."

Name.

capital stock. 2. The capital stock of the company shall be fifty thou-sand dollars in shares of fifty dollars each.

Commencement of operations. 3. The company may commence operations and exercise the powers hereby granted, so soon as twenty-five thousand dollars of the said capital stock shall be subscribed, and twenty per cent of the amount subscribed paid up.

Construction of road.

4. The company are hereby authorized and empowered to construct, complete, maintain and, from time to time, remove and change, a single track iron railway, with the necessary side-track, switches, turnouts, and other appliances for the passage of cars, carriages, and other vehicles, adapted to the same, upon and along Buade street, the upper-town market place, Fabrique and St. John streets, as far as the St. Foy turnpike gate in the banlieue of Quebec, and upon and along any of the streets and high-

Line.

ways in the upper town of the city of Quebec, for which permission has been or shall be obtained from the corporation of the said city of Quebec, and subject to the limitations set forth and provided by the by-laws granting such previous permission; and to take, transport and carry passengers permission upon the said railway; and to construct and maintain all necessary works, buildings and conveniences therewith connected; and to use or occupy any of the said streets or highways aforesaid, as shall be required for the purpose of their railway track, and the running of their cars and carriages; but the company shall not be permitted to use steam prohibited.

- The rails of the railway shall be laid flush with the Mode of streets and highways, and the railway track shall conform construction. as far as possible to the grades of the same, so as to offer the least possible impediment to the ordinary traffic of the said streets and highways; and the guage shall be such that the ordinary vehicles now in use may travel on the said tracks, which it shall be lawful for them to do, pro-Width. Vided they do not interfere with or impede the running of cars of the company; and in all cases any carriage or vehicle on the track shall give place to the cars by turning other vehicles.
- . The affairs of the company shall be under the control Board of and shall be managed and conducted by a board to con-directors. sist of seven directors, of whom three shall be a qurum, Quorum. and each director shall be a stock-holder to an amount of not less than five hundred dollars, and shall be elected at Qualification. the annual general meeting of the company, which shall be held on the first Monday in February in every year, at Date the office of the company; and all such elections shall be by ballot by plurality of the votes of the stock-holders pre-Ballot. sent; each share upon which all instalments due have votes. been paid, shall give one vote, and stockholders, not personally attending, may vote by proxy; and the directors so Proxy. chosen shall, as soon as may be, elect one of their number be president, which president and directors shall con-President. tinue in office one year and until their successors shall be elected; after the first election of directors to be made under this act, no share or shares of the capital stock of the said company shall confer a right of voting, which shall not have been held for three calendar months at the least voters. Prior to the day of election, or of the general meeting when the votes of the stock-holders are to be given.
 - 7. An exact statement in detail of the affairs, debts, and Annual seets of the company, up to the thirty-first day of Decem-statement.

ber in each year, shall be submitted to the shareholders at a seach annual meeting, and the said statement shall be the entered in the books of the said company, and may be examined by every stock-holder.

First election o directors.

8. As soon as the required amount of stock shall have been subscribed, a meeting of the shareholders shall be convened by public advertisement inserted for nine clears and days immediately preceding such meeting, in at least one English and one French newspaper published in the city of Quebec, to elect the directors of the said company, and the directors then chosen shall continue in office until the first Monday of February.

Powers of

Notice.

By-laws.

directors.

9. The directors of the company shall have full power == -e by-laws, rules, resolutions and regulations, as shall appears as a to them proper and necessary, touching the well ordering of the company, the acquirement, management and disposition of its stock, property and effects, and of its affaired its and business, the auditing of its accounts, the entering into arrangements and the execution of such contracts with the the said city, the declaration and payment of dividendent declaration out of the profits of the company, the form and issuing of stock certificates, the calling of special and general meet-# ings of the company, the appointment, removal and remuneration of all officers, agents, clerks, workmen and servants = nt of the company, the fares to be received from persons and transported over the railway, or any part thereof, and generally to do all things that shall be necessary to carry out the object and exercise the powers incident to the company; provided always, that the by-laws of the said company and all amendments thereto, shall be approved by a majority of the stock-holders present in in person or proxy, at any meeting of the company convened for that purpose; and provided further that the corporations of the municipalities, through which the said railway = 27 may pass, shall have full power, by by-law on that behalf. to enforce against the said railway company and all others. 2-8, such rules and provisions as the said corporations may think necessary, to regulate the construction and use of the said railway so as to prevent all avoidable interference with the ordinary traffic and use of the streets along which the said railway may pass.

Generally.

Approval.

Powers of corporations.

Default of election.

10. If the election of directors be not made on the day appointed by this act, the company shall not for that reason be dissolved; but the stock-holders may hold the election on any other day in the manner provided for by

any by-law passed for that purpose; and all acts of directors until their successors are elected, shall be valid and binding upon the company.

- 11. The company may purchase, lease, hold, acquire and Proporty. ransfer all real or personal estate necessary for carrying on the operations of the company.
- 12. The directors of the company may, from time to Loans. ime, raise or borrow for the purposes of the company, any sum or sums not exceeding in the whole the amount of the paid up capital, provided the amount to be so borrowed Limit. lo not exceed fifty thousand dollars, by the issue of bonds or debentures, in sums of not less than one hundred Debentures. dollars, on such terms and conditions as they may think Conditions. proper, and may pledge or mortgage all the property, tolls and income of the company, or any part thereof, for the repayment of moneys so raised or borrowed and the interest thereon; provided always, that the consent of two-thirds consent in value of the stock-holders of the company, then present required. personally or by proxy, shall be first had and obtained at special meeting to be called and held for that purpose, and the object of such meeting shall be stated in the notice convening the same.
- 13. The city of Quebec and the said company, are res-Powers of Co. pectively hereby authorized to make and enter into any and of corpogration of corpogration of corpogration of corpogration of all the works connected therewith and the running of the cars, subject to the restrictions contained in this act; to pass any by-laws, and (when all parties concur) to amend, repeal or re-enact the same for the purpose of carrying into effect any such agreements or covenants, and containing all necessary clauses, provisions, rules and regulations for the conduct of all parties concerned, and for enjoining obedience thereto, and for regulating the traffic and conduct of all persons travelling upon the streets and highways through which the said railway may pass; provided always, that no such by-law or by-Proviso laws shall infringe upon the privileges granted to the said company by this act.
- 14. No shareholder of the said company shall be liable Responsibility under this act for any default or obligation of the company, holders. or for any engagement, claim, payment, loss, damage, transaction, matter or thing soever relative or attaching to the said company, beyond the amount of his share in the capital of the said company.

Recovery of

Instalments. Should any shareholder of the said company makes I cold default in the payment of any of the instalments payables I cold by him upon his shares, or of any interest due by him the directors may, at any time after the expiration of three responses.

months after the period fixed for the payment of such confiscation of instalments, declare the said share or shares forfeited. See whether the amount due has been sued for or not, and such share or shares shall then become the property of and be at the absolute disposal of the said company.

15. No share of the said company shall be transferred until all instalments due or called in thereupon shall have been paid, or until the said share shall have been duly declared forfeited for non-payment.

16. In case the said directors shall deem it more expe-

dient in any case to enforce the payment of unpaid instal—
ments than to forfeit the share therefor, the company may
sue for and recover the same from the shareholder with
interest thereon, in an action of debt, in any court having
civil jurisdiction to the amount claimed; and in any such
action it shall be sufficient to allege that the defendant is
the owner of one or more shares, stating the number of
shares, and is indebted to the company in the sum to
which the calls in arrear may amount; and to maintain
such action, it shall be sufficient that the defendant has
signed some book or paper by which his subscription for
such share shall appear, and the number of calls in arrear.

by leaving any waggon, cart, carriage, or other incumbrance thereon, or by refusing or neglecting to give place to the cars, shall upon conviction before the recorder for the city of Quebec, or judge of the sessions of the peace for the city of Quebec, or before any justice of the peace in or near the place where the injury has been done, be sentenced to pay a fine of not more than twenty dollars, nor less than two dollars, and in default of payment Imprisonment to an imprisonment not exceeding three months, for each and every such offence; this clause shall in no wise affect the right of the company to recover from the offender in the usual way any damage sustained.

shall have been duly made.

Dolay. 18. This act shall be void unless one mile at the least of the said railway be contructed and put in use, within four years from the passing of this act.

CAP. I.

An Act respecting the consolidated railway fund of this Province (40 Vict., Cap. 2.)

[Assented to 9th March, 1878.]

III ER MAJESTY, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

- 1. The lieutenant-Governor in Council may, at any Investment time when he deems it expedient so to do, pledge, by or sale of the way of collateral security, the municipal bonds or deben-bonds tures, or any part of them belonging to the consolidated belonging to Railway Fund of the province of Quebec, for any advance of money made or required for the purposes of enabling the Commissioners of the Quebec, Montreal, Ottawa and Occidental Railway to construct the said railway, or for any of the purposes of this act or of the acts of this Province 39 Vict., cap. 2, and 40 Vict., cap. 2; or may order the negociation and sale, by the Treasurer of this Province, of the aforesaid bonds or debentures or any part thereof, subject to such terms and conditions as he may devise or prescribe.
- 2. It shall be lawful for the Lieutenant-Governor in Coun-Authorisation cil, if he shall deem it expedient so to do, to authorize for a loan of the Treasurer of this Province, to contract a loan, and to instead of the that end, to issue, sell, and negotiate bonds or debentures of Q. M. O. and the Province, to an amount not exceeding three millions of sioners' loan. dollars; but in such case such last bonds or debentures shall be substituted to and shall take the place and stead of the loan of three millions of dollars which the said Railway Commissioners were by 39 Vict., cap. 2, sec. 25, authorized to raise, and of the bonds or debentures which the said Commissioners were by the said act authorized to issue.
- 3. The proceeds of the sale of such substituted bonds Proceeds of or debentures shall form part of the consolidated Rail-the loan how way Fund, so far as it is necessary to repay or recoup the said fund for any advance made under the authority of 40 Vict., cap. 2, section 4.
- 4. It shall be the duty of the Lieutenant-Governor in Previous Council, before making any such issue, to arrange with agreement the holders of bonds of the said Railway Commissioners, required, theretofore issued, for the surrender and cancellation of

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the same, on such terms as he shall deem just and expedient.

Privilege, priority, &c, of such issue on the Q. M. 0. & 0. Railway revenues.

5. Any issue of bonds or debentures of this Province, issued under the authority of this act, shall take, hold and have the same privileges and advantages, and the same rank and priority, on the revenues or rental of the said Quebec, Montreal, Ottawa and Occidental Railway, asthe bonds or debentures of the said Railway Commissioners would have taken and held under the authorit of the said act, 39 Vict., cap. 2; and the net revenue rental of the said road shall be used and applied, confor mably to the terms of the said act, in the payment andischarge of the interest and sinking fund, occurring arising from said substituted bonds or debentures.

Form, &c., of the bonds.

6. Such substituted bonds or debentures shall be issu in the form, and according to the mode and condition which the Lieutenant-Governor in Council shall dee expedient to prescribe in the interests of the province.

When payable; interest; sinking fund.

7. Such bonds shall be payable in thirty years, in carry rency or sterling, and shall bear interest at a rate to exceeding five per centum per annum. A sinking fu of one per centum per annum shall be established for their redemption.

Advance of **\$**3,116,956, to the Coms... authorized.

S. It shall be lawful for the Lieutenant-Governor Council, if he shall deem it expedient so to do, to advance to the said Railway Commissioners, out of the Consolidated Railway Fund of the Province of Quebec, a sum of three million one hundred and sixteen thousand, nine hundred and fifty-six dollars; and such advance shall be repaid to the said Consolidated Railway Fund so soon practicable.

Railway fund proving insufficient.

9. In the event of the said Consolidated Railway Fund from any cause, proving insufficient to meet any subsidy payable to any railway entitled thereto, under the provisions of any act of the legislature, such deficiency shall be made good and subsidy paid out of the Consolidated Revenue Fund of this Province.

Rights of

10. Nothing in this act contained shall be construed to municipalities affect the rights of the municipalities or corporations mentioned in schedule A of the Act 39 Vict., cap. 2, to paid interest upon their subscriptions according to law.

CAP. II.

An Act to further amend the law respecting subsidies in money made to certain railway companies.

[Assented to 9th March, 1878.]

II ER MAJESTY, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

1. The Lieutenant-Governor in Council may allow to Advance of the following companies, viz: tain Cos., authorized.

The Levis and Kennebec Railway Company;

The Quebec Central Railway Company; and The St. Francis and Megantic International railway;

From and out of the balance of their subsidy, an advance of one thousand dollars for each mile of road which shall be completed by them thereafter; provided that there Restriction. remains thereafter one thousand dollars for each mile of the unconstructed portion of their roads.

- 2. No advance, under the provisions of the present act, other restricshall be made to the companies mentioned in the preceding tion. section, for that portion of their roads on which they have an advance of two thousand dollars per mile, under the provisions of the act 40 Vict, chap. 8.
- 3. The Lieutenant-Governor in Council, as soon as the Advance to Missisquoi and Black Rivers Valley Railway Company the Missisquoi shall have put the partially completed portion of their Rivers Valley road in good working order, and that to his satisfaction, Railway Commay advance to them, on account of their subsidy, a sum of rized. \$1500 for each mile of road thus completed, in addition to the sum of \$2,500 for each mile which they now are entitled to receive and have already in part received, and, out of the whole balance of the subsidy granted to them for any other portion of their road which they may hereafter complete, another sum of such an amount, and in such manner, that this advance being made, there shall remain to be paid not less than \$1000 per mile upon that portion of the road to be hereafter completed; and provided Restriction. that in any case no more than \$4000 shall be paid for any mile of such completed road.
- 4. This act shall come into force on the day of its sanc-Act in force. tion.

CAP. XIX.

An Act to amend the act of this province 82 Vict., cap. 51 2 5 respecting railways.

[Assented to 9th March, 1878.]

HER MAJESTY, by and with the advice and consent at second the Legislature of Quebec, enacts as follows:

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Sections added to 32 V., c. 51.

Province, 32 Vict., Cap. 51, and shall be inserted after section 9:

Right of owner to proceed by way or arbitration.

"9a. If the company has taken possession of any land. The or performs any work thereon or has removed materials Last therefrom, without the amount of compensation havings with been agreed upon or determined by arbitration, the owners of the land or his representative, may, himself, cause the state valuation of the land or of the materials taken, to be made to without prejudice to other legal recourse, if possession has so the been taken without his consent.

Notice to that effect.

For such purpose he shall cause to be served, at the office of the company or on its president, a notice stating

1. A description of the land or materials taken;

2. The price asked for such land or materials;

8. The name of a person who shall be appointed him in this

arbitrator, if his demand is not granted."

Proceedings.

"9b. Sub-sections 14, 15, 16, 17, 18, 20, 21, 22, 24, 25 and 26 of section 9 of the act 32 Vict., cap. 51, shall apply wirtue of the precedings taken by the owner in the virtue of the preceding section.

If the amount adjudged be not less than that demanded ed the costs of arbitration shall be paid by the company otherwise they shall be borne by the owner. In either case the costs shall be taxed by the judge, if the parties do not enter agree upon the amount thereof."

CAP. XLVII.

An Act further to amend the Act incorporating the City Passenger Railway Company of Montreal and to cancel the unpaid stock thereof.

[Assented to 9th March, 1878.]

Preamble. WHEREAS the Montreal City Passenger Railway Company have, by their petition, represented that certain amendments are required to the charter of the said

company and that the subscription of eleven thousand nine hundred and sixty-nine shares of the stock of the company, made under a resolution of the shareholders, passed on the second day of November, one thousand eight hundred and seventy-six, is unnecessary for the continuance of its business or the payment of its debts, and constitutes a source of embarrassment to the company in the management of its affairs; and have prayed that such amendments may be made and that the said subscriptions of stock therein may be cancelled, and it is expedient to grant the prayer of their petition; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

- 1. The said company may, by by-law, change the mode Power to of paying the dividends of the company, instead of a per-change the centage upon the capital paid up, to a fixed sum per share, ing dividend or in such other manner as it may deem expedient, but no Restriction. dividend shall be paid except out of net earnings or profits.
- 2. The said subscription of eleven thousand nine 11969 shares hundred and sixty-nine shares of the stock of the company sanualled (save and except with respect to shareholders who may take advantage of the following proviso,) is hereby cancelled and annulled, and a notice of such cancellation shall be transmitted through the post office to each of the subscribers thereof by registered letter; provided always, that Notice to subsany shareholder who desires to pay up the shares held by cribers. him under the said subscription, shall be at liberty to retain such shares, upon notifying the company of his intention so to do, within thirty days next after such notice of cancellation shall have been mailed to him, and there-Right of share-after he shall be liable for all calls upon such shares made desire to pay, by the board of directors of the said company, according to the conditions upon which such calls may be made.
- 3. This act shall come into force on the day of its sanc- Act in force. tion.

CAP. XLVIII.

An Act to incorporate "The St. Lawrence, Lower Laurentian and Saguenay Railway Company."

[Assented to 9th March, 1878:]

WHEREAS Eugène H. Trudel, M.D., Georges Hya-Preamble, cinthe Dumesnil, Arthur Gagnon, Jacques Fran-

chère, M.D., J. Alphonse Ouïmet, advocate, Charles F Beauchemin, Flavien G. Boutillier, Emile Dumais and Théophile l'errault and others have, by their petition asked for the incorporation of a company to construct the railway hereafter described, and that the construction of construction of the said railway would be of great advantage to the trade Lod and prosperity of the different townships and districts =====t through which it must pass; and whereas it would prove highly useful and would open communication with a vast extent of country which is now deprived of such communation nication, and thereby considerably facilitate its settlement and whereas it is just to grant the prayer of the said peti- z =t tion; Therefore, Her Majesty by and with the advice and consent of the Legislature of Quebec, enacts as follows:

Company incorporated.

1. Eugène H. Trudel, M.D., Georges Hyacinthe Dumes nil, Esq., Arthur Gagnon, Jacques Franchère, J. Alphonso as as Ouimet, Charles F. Beauchemin, Flavien G. Boutilliers er Emile Dumais aud Théophile Perreault and such othe - mer persons and corporations as shall become shareholders in the company hereby incorporated, shall be and are hereb by constituted a body politic and corporate by the name Name of cor-" The St. Lawrence, Lower Laurentian and Saguenay Rail - mil-

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poration.

way Company."

Location of the road.

2. The said company and their servants shall have full sail power and authority to lay out, construct, make and finist sh a single or double railway, with iron or steel rails, of suclesch width and gauge as the company may judge most advance. tageous, from the waters of the St. Lawrence, at any point nt between Batiscan and the city of Three Rivers, both inclusion sive, to any point on Lake St. John, in the county of Chi coutimi.

Capital stock. Increase.

of moneys

Preliminary

cipalities.

raised.

3. The capital stock of the said company shall be four million dollars, (with power to increase the same as provided by the Quebec Railway Act of 1869, and the amendments thereto,) to be divided into forty thousand shares or one hundred dollars each, which amount shall be raised by Appropriation the persons hereinbefore named and such other persons of corporations as may become shareholders in the said stockand the money so raised shall be applied in the first place to the payment of all fees and disbursements incurred in the procuring and the passing of this act, and for making the surveys, plans and estimates connected with the railway, and the rest and remainder of the said money shall be applied towards making and maintaining the said railexpenses pay- way and other purposes of this act; provided, always, that able by muni- until the preliminary expenses be paid out of the capital

f the company, it shall be lawful for the municipalany county, city, town or township, interested in lway or otherwise, to pay out of the general funds h municipality such preliminary expenses, which re-imbursehall be refunded or paid back to such municipality mentsaid company.

agène H. Trudel, M.D., George Hyacinthe Dumes-First directors. eq., Arthur Gagnon, Jacques Franchère, M.D., J. see Ouimet, Advocate, Charles F. Beauchemin, a G. Boutillier, Emile Dumais and Théophile Pertre hereby constituted and appointed the first board ctors of the said company; and any five thereof quorum. orm a quorum for the transaction of business.

he said directors are hereby empowered to take all Powers of try steps for opening the stock books, for receiving said directors. bscriptions of parties desirous of becoming shares in the company; and all persons subscribing to Limitation of pital stock of the said company shall be considered the responsitions and shareholders in the same, but shall be shareholders. sible only to the extent of their stock therein.

Il manufacturing companies or other companies, Companies g on business in whole or in part within the limits and municipal counties traversed by the said line of railway, subscribe. In they be incorporated by a special or general act, municipal corporations may subscribe or otherwise, and hold any number of shares in the capital stock said company and dispose of them in any manner ay deem advisable.

Then and so soon as one tenth part of the capital First assembly hall have been subscribed as aforesaid, and as soon of shareholdtenth part of the shares subscribed shall have been se directors or three of them may call a meeting of reholders, at any place in the city of Montreal, the al place of business of the said company, and at any by may deem it proper, by giving at least fifteen rice, in both languages, in one or more newspapers Notice. in each of the judicial districts through which I railway is to pass, at which general meeting and mnual general meetings in the following sections hed, the shareholders present, either in person or ty, chall elect nine directors in the manner and Blection of hereinafter prescribed; which said nine directors. constitute a board of directors, and shall hold Duration of the first Tuesday in March in the year following their office. **Ection**, or until the election of their successors.

Annual election of directors.

Notice.

Ballot.

8. On the said first Tuesday in March, and on the first Tuesday in March in each year thereafter, there be holden a general meeting of the shareholders of the company, at the principal office of the said compan which meeting the shareholders shall elect nine dire for the then ensuing year, in the manner and qualific hereinafter prescribed, and public notice of such ar general meeting shall be published in both langu during fifteen days before the day of election, in or more newspapers published in each judicial district thr which the line of the said railway shall pass, and elections of directors shall be by ballot, and the perso elected shall form the board of directors. As regard calling of the said meetings, the said company may advantage of the latitude allowed by the third section the Act 38 Victoria, chapter 40: provided, always, the shareholders residing in foreign parts shall have called by notice forwarded by registered letter sixty before such meeting.

38 V., c., 40, s. 3, to apply. Notice to shareholders. residing in

Quorum. Qualifications of directors.

foreign parts.

9. Five directors shall form a quorum for the transa of business, and no shareholder shall be elected a dir of the said railway company, unless he be the holder owner of at least ten shares in the capital stock of the company, and have paid up all the calls upon the shares.

Deeds and conveyances of lands.

Enregistration.

Special book.

10. All deeds and conveyances of lands to the said pany for the purposes of this act, in so far as circumsti will admit, may be in the form of the schedule A to act subjoined, or in any other form to the like effect; for the purpose of due enregistration of the same, all 1 trars, in their respective counties, shall be provided and at the expense of the said company, with a book taining copies of the form given in the said schedule copy to be printed on each page, leaving the nece blanks for each conveyance; and upon production said deeds and the proof of the due execution thereof, Entry without shall enter and register them, without any memorial the any memorial in the said book and shall minute such enregistration the on the said deeds; and registrars shall receive, for al on such enregistration, fifty cents and no more, and enregistration shall be deemed to be valid in law, an or provision to the contrary notwithstanding.

Fees.

11. The directors of the said company, upon 1 Power of issuing bonds, duly authorized thereto by the holders of two thin the shares of the said company, present at any thorization. meeting in the month of March for the electric

lirectors, or at any special meeting called for that purpose, whereof fifteen days notice shall have been given in both anguages, in one or more newspapers published in the udicial districts through which the said railway shall vass, or according to the Act 38 Vict., chapter 40, t which meeting the shareholders residing in foreign parts, notified of such meeting in the manner precribed for such shareholders in section 9 hereinabove et forth, may be represented by proxy or transmit heir vote by registered letter, directed to the president of the said company, which said vote shall be counted and acknowledged as if it had been given in person, shall have power to issue their bonds, made and signed by the president and vice-president of the said company, and countersigned by the secretary and treasurer, and under Signatures; the seal of the said company, for the purpose of raising seal. noney required for the undertaking, and such bonds shall e considered to be privileged claims upon the property of Privilege and be said company, and shall bear hypothec upon the said wilway, without enregistration; provided that the whole mount raised by such bonds shall not exceed four million Limited to \$4,000,000. ollars.

12. The said company shall have power and authority Promissory become a party to promissory notes and bills of exchange of exchange. r sums not less than one hundred dollars; and any proissory note endorsed by the president or vice-president of e said company and countersigned by the secretary and easurer, authorized by a quorum of the board of directors, hall be binding on the said company; and every such romissory note or bill of exchange, so made, shall be premed to have duly been made under the necessary authorty until proof of the contrary, and it shall not be necessary n any case to affix the seal of the said company on such Promissory note or bill of exchange; neither shall the President, or vice-president, secretary and treasurer of the said company be held individually responsible for the me, unless such promissory note or bill of exchange have Deen issued without the authority of the board of directors, hereby provided and enacted.

18. The directors or the majority of them may, from Vacancies to ime to time, replace one or more directors deceased or be filled up.

Clusing to act as a director, by choosing among the shareclolders one or more persons, holders and owners of a

Clifficient number of shares to qualify them to act as directors as above mentioned; and the said directors so named shall hold office until the next general meeting in March following.

Agreements with other railway companies.

14. It shall be lawful for the said company to ente into any agreement with any other railway company for the location of the said railway in whole or in part, or fc the use of the said railway at any time or for any period (time to such other company, or for the hiring from suc other company any railway or a part thereof or the us thereof; or for the leasing or hiring of any locomotive tenders, or other movable property, and generally to make any agreement or agreements with any other company touching the use by one or the other or by both companie of the movable property of either or both, in whole or i part, or touching any service to be rendered by the or company to any other and the compensation therefor; an any such agreement shall be valid and binding and sha be enforced by courts of law, according to the form an tenor thereof.

Delay to com- 15. The said railway shall be commenced bona fix mence or com- within two years and a half, and completed within terplete the road. years from the passing of this act.

SCHEDULE A.

DEED OF SALE.

Know all men by these presents that I, A. B., of in the County of

for and in consideration of the sum of to me paid by "The St. Lawrence, Lower Laurentian an Saguenay Railway Company," which I acknowledge thave received, grant, bargain, sell and convey unto the said St. Lawrence, Lower Laurentian and Saguenay Railway Company, their successors and assigns, all that trac or parcel of land (describe the land) the same having been selected and laid out by the said company for the purpose of their railway, to have and to hold the said land and premises unto the said company, their successors and assigns for ever.

Witness my hand and seal, this one thousand eight hundred and

day of

Signed, sealed and delivered in presence of

(L. S.)

A.B.

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Cap. 49.

CAP. XLIX.

An Act to incorporate the Montreal Island Railway Company.

[Assented to 9th March, 1878.]

HEREAS John Henry Pangman, the Honorable Preamble. Joseph Adolphe Chapleau, William Oliver Buchanan, John Lewis Cassidy, William Duncan McLaren, the Honorable Louis Beaubien, William Busby Lamb, Jackson Rae and Joseph Bonham Clay, have, by their petition prayed that they, as well as their legal representatives and such other persons or corporations as may, together with them, become shareholders in the said company, be incorporated for the purpose of constructing a railway from Mount Royal Avenue, in the parish of Montreal, on the eastern side of St. Lawrence main street or the continuation of the said street, to the River des Prairies, in the parish of Sault au Recollet, and the working of said railway when completed; and whereas it is expedient to grant the prayer of the said petition; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

- The persons above mentioned, together with such corporation other persons as may become shareholders of any share constituted or shares in the company to be created under this act, shall be and are hereby constituted and declared to be a body politic and corporate by and under the name of the "Montreal Island Railway Company" (La Compagnie du Chemin de Fer de l'Ile de Montréal), and they Name; seal; shall constitute such corporation, and shall have perpegeneral powtual succession, and a corporate seal, with power to alter and modify the same at pleasure, and to plead and be impleaded, answer and be answered unto, defend and be defended in all courts of justice; to purchase and hold lands and real estate; and also to sell, alienate, exchange or lease such lands and real estate.
- 2. The company is hereby authorized to lay out and Draught of construct, make and finish, run and work an iron rail-the road. way from Mount Royal Avenue, in the parish of Montreal on the eastern side of St. Lawrence main street or the continuation of the same, to the River des Prairies, in the parish of Sault au Recollet, and to such other points in the Island of Montreal, on or in the vicinity of the said River des Prairies, as the future wants of the community may warrant; and for the working of the said railway it

company.

Mode of locomotion; double track.

Breadth.

shall be lawful for the said company to use dummy engines, or horse power on part or the whole of the said lines and the said company is also empowered to lay our and construct a double track on part or the whole said railway, if deemed necessary by the directors; and the gauge of the said railway shall be of the breadth the bedetermined by the directors of the said company; and the building of the said railway may be commenced so such point, or points, within the above mentioned limits in as shall be decided upon by the directors of the said.

Expropriation.

R. The said company is empowered to take and appropriate, for its stations or depots, where such stations or depots may be required for any of the works by this across authorized, such immovable property as may be required for the effort, subject to the provisions of the Quebec Railway Act, 1869, in that behalf.

4. The capital stock of the company shall be on

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Increase.

Capital stock.

Appropriation of money raised.

may become shareholders in such stock; and the said and money so raised shall be applied, in the first place towards the payment and discharge of all fees, expensed and disbursement for procuring the passing of this acceptant and for making the surveys, plans, and estimates, relatinged to the works hereby authorized, and all the remainder of such money shall be applied towards making, constructing maintaining and working the said railway, and for not other purpose whatsoever incompatible with this act of the law.

First directors; their powers.

Joseph Adolphe Chapleau, William Oliver Buchanan and John Lewis Cassidy, William Duncan McLaren, the Honorable Louis Beaubien, William Busby Lambo be Jackson Rae and Joseph Bonham Clay, are hereby constituted and appointed the first directors of the company and until others shall be appointed as hereinafter prescribed, they shall constitute the board of directors of the said company, with power to fill any vacancies that may occur therein, to open stock books and make a call on the shares therein subscribed, to call a meeting of subscribers for the election of directors in the manner herein.

after provided, and, with all such other powers as by the Quebec railway act, 1869, and the act thirty-first Victoria, chapter twenty-four, of the statutes of Quebec, are conferred upon such board of directors.

- of the said capital stock shall have been subscribed, the operations. company may enter upon its duties, and it shall be lawful for the said directors, or a majority of them, to call the first general meeting of the shareholders at such place and time as they shall think proper, giving at least not less than fifteen days public notice in two newspapers published in the city of Montreal, one in the French language and the other in the English language, and at such meeting such number of the directors as shall be fixed by a by-law of the company shall be elected to act until the annual general meeting, and until their successors shall have been appointed.
- 7. The annual general meetings shall be held on the Time of meetings that Thursday of June each year, after the first meeting ings and anhereinabove mentioned, or on such a day and at such place elections. as shall be appointed by any by-law, and at such meeting the shareholders there present shall, in the manner hereinafter mentioned, elect such number of directors as shall have been prescribed by the by-laws of the company, which number shall not be less than five nor more than nine, and notice of such annual meeting shall be published one month previously in two newspapers published in the said city of Montreal, one in the English language and one in the French language, and in any other manner that may be prescribed by the by-laws of the company.
- A. No person shall be chosen or appointed a director Qualification unless he holds, in his own name and right, shares in the of directors. capital stock of the said company to the amount of one thousand dollars, and have paid up all calls on such shares.
- 9. Three of the said directors shall form a quorum for Quorum. the transaction of business; and the said directors shall choose among themselves a president and a vice-president, President; and may employ one of their number as managing director vice president; managwho may have a salary to be determined by the board of ing director. directors.
- 10. Each shareholder shall be entitled to a number of vote and right votes equal to the number of shares he shall have had in of voting. his own name at least two weeks prior to the time of voting; provided that no party or parties shall be entitled

to vote at the meetings of shareholders who shall not have paid up all the calls due upon his or their stock at lesses twenty four hours before the hour appointed for the meeting.

s and bills change.

parties to promissory notes and bills of exchange for sum not less than one hundred dollars; and any such promissory note made or endorsed, and any such bill of exchange drawn, accepted, or endorsed by the president, or the vice president of the company, and countersigned by the secretary and treasurer, shall be binding on the said compane and in no case shall it be necessary to have the seal of the company affixed to any such promissory note or bill exchange; nor shall the president, vice-president or secretary and treasurer of the company, so making, drawing accepting or endorsing any such promissory note or bill exchange, be thereby subjected individually to any liabil in whatever.

Railway crossed or intersected.

cross, intersect, join and unite their railway with strong other railway, at any point on its route, and upon the larneds of such other railway, with the necessary conveniences for the purposes of such connection, and the owners of both railways may unite in forming such intersection, and in granting the facilities therefor; and in case of disagreement upon the amount of compensation to be made the for, or upon the point or manner of such crossing connection, the same shall be determined by arbitrators be appointed by one of the judges of the Superior Confor the Province of Quebec.

Agreements with the Montreal City Passenger Railway Co.

13. It shall be lawful for the said company and Montreal City Passenger Railway Company, to enter i any agreement or agreements for the use by the one or other of said companies, or both companies at the sa = time, of the railroad of such other company or of any p. thereof, or of any station, cars, or any other movable immovable property of either of such companies, or of bo such companies, or touching any service to be render by the one company to the other, and the price and co pensation for such services, or for the construction of or more branch roads, one or more tramways, in order facilitate the junction of the railroads for both companand any such agreement, executed in due form of law the two companies, shall be valid and binding, sut however, to any statute now in force in reference to powers and obligations of the said mentioned Mor City Passenger Railway.

- 11. The provisions of the general railway act of Quebec, Railway Act, in so far as applicable, shall apply to the company hereby (32 V., c. 51,) incorporated.
- 15. This act shall come into force on the day of its Act in force. sanction.

CAP. III.

An Act to place the "Quebec, Montreal, Ottawa and Occidental Railway," under the control of the Commissioner of Agriculture and Public Works.

[Assented to 20th July, 1878.]

- HER MAJESTY, by and with the advice and consent of the Legislature of Quebec, enacts as follows:
- 1. From and after the coming into force of the present control of the act, the "Quebec, Montreal, Ottawa and Occidental Rail-Q., M., O. and way," shall be under the control of the Commissioner of Agriculture and Public Works, and the Commission created by the act 39 Vict., cap. 2, shall cease to exist.
- 2. All the powers and duties vested or assigned by the Certain powers Act 39 Vict., cap. 2, and by any other act or law, in or to transferred to the Quebec, Montreal, Ottawa and Occidental Railway P. w. Commissioners, shall be transferred to, vested in and exertised by the Commissioner of Agriculture and Public Works.

All contracts, bonds, agreements or engagements, law-contracts, &c., bally entered into by or with the said Quebec, Montreal, carried out under his Ottawa and Occidental Railway Commissioners as such, authority. Itali enure to the use of Her Majesty, and may be enforced arried out under the authority of the Commissioner of Agriculture and Public Works, as if they had been entered into with Her Majesty under the authority of the Act 32 Viet., cap. 15, and its amendments.

the Commissioner of Agriculture and Public Works Com., added to the powers of the Commissioner of Agriculture and Public Works to the powers thall, as respects the said Quebec, Montreal, Ottawa and of the Com. Unidental Railway and works, be in addition to any A. and P. W. Itwers the said Commissioner may, as such, have with the said Railway and works, as public works that the Act 32 Vict., cap. 15, and its amendments, and the said Commissioner may, in any case relating to the said Tailway and works, exercise any powers given him by

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Caps. 15, 2. Lake Champlain &c., R.—Queb. R. Act. 42-43 Vic-

either of the acts hereinbefore cited and applicable to suc case, not including however, the powers of expropriation for the said railway, which shall be exercised only und and in virtue of the provisions of "The Quebec Railwas Act, 1869," and its amendments.

Proviso.

Act in force.

4. The present act shall come into force as soon as 👟 order in council to that effect, shall have been passed a published.

CAP. XV.

An Act to amend the Act incorporating the Lake Champlaj and St. Lawrence Junction Railway Company.

[Assented to 20th July, 1878.]

Preamble.

HEREAS the Lake Champlain and St. Lawrence Junction Railway Company have, by their petition, represented that it is desirable to amend their Act of incorporation, and whereas it is expedient to grant the prayer of the said petition; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

Delay for completion, extended.

1. The delay granted for the completion of the line of the said company and of the works connected therewith, is hereby extended to three years from the twenty third of December next.

Interpretation

2. The present Act and the Acts of this Province 35 of certain acts. Vict., cap. 31; 36 Vict., cap. 48; 39 Vict., cap. 54; 40 Vict. cap. 82, shall be read and interpreted as forming one and the same Act, for the purposes of the said railway.

Act in force.

3. This Act shall come into force on the day of in sanction.

CAP. II.

An Act to amend the Quebec Railway Act, 1869.

[Assented to 31st October, 1878]

ER MAJESTY, by and with the advice and consent ■ of the Legislature of Quebec, enacts as follows

1. Section 13 of the said act is amended by adding act, 1869 the following words at the end thereof: " And after amonded. the thirty days following the general annual and

ing of the shareholders for the election of directors of the different companies, which will occur after the coming into force of this act, and on the date fixed by the charter of each company, it shall be the duty of the Board of Directors and of the Secretary, to call a general meeting General of the Shareholders, whenever required so to do by a Meeting of requisition in writing, signed by one or more Share-for certain holders holding at least one half of the subscribed capital purposes. Stock of the Company, for the transaction of such business as may be set forth in the said requisition, which business shall be mentioned in the notice calling the meeting.

2. Paragraph 2 of section 20 of the said act is amended 12 of S. 20, by the addition of the words following:

"And in every train containing more than one second smeking forclass car for the transportation of passengers, there shall bidden in be one second class car in which smoking shall be prohibited, and when a train contains only one second class car for the transportation of passengers, a part of such car shall be divided off, in which smoking shall be prohibited."

CAP. L.

An Act to amend the Act of Incorporation of the "St. Lawrence and Industry Village Railroad Company."

[Assented to 31st October, 1879.]

Railroal Company have, by their petition, prayed that the Act of the Legislature of the late Province of Canada, passed in the session thereof holden in the tenth and eleventh years of Her Majesty's reign, intituled:

"An Act to incorporate the St. Lawrence and Industry Village Railroad Company," be amended, and whereas it sexpedient to grant the said petition; Therefore, Her Legislature of Quebec, enacts as follows:

1. The first section of the said act is hereby amended: s. 1 of act of by striking out, in the twenty sixth and twenty seventh inc., amended. lines thereof, the words: "The St. Lawrence and Industry Village Railroad Company," and substituting therefor the lawying: "The Joliette Railway Company;"

The St. Lawrence and Industry Village Rail-

road," and substituting therefor the following: "The Joliette Railway; "

By adding at the end of the said section the following

sub-sections;

Power to extend the road.

"The said Company shall also have power and authority to extend their said road from a point at or near its actual terminus, in the Town of Joliette, heretofore known as the Village of Industry, in the District of Joliette, and to or in the direction of St. Gabriel de Brandon, in the District of Richelieu; and to construct, maintain and work such branches, in the same manner as the part of the said road already constructed, saving the modifications established by this act.

Power to sell or lease.

The said Company shall also have power and authority to sell or lease their said railway; to purchase or rent any other railway connecting with theirs, on such terms and conditions as may be deemed advisable; to make with any other railway, or navigation company, such traffic arrangements as may be found necessary and according to law.

•Power to subscribe to stock of other companies.

The said Company shall also have power and authority to subscribe to the capital stock of any railway or navigation company, provided that such subscription be decided upon at a general meeting of the members of the said Company, and that it be made in such manner, on such conditions and for such shares, as shall be determined by the said general meeting.

Principal office.

The principal office of the company will be in the said Town of Joliette."

S. 3 of said

2. The third section of the said act is hereby amended, act, amended by striking out, in the third line thereof, the words: " whatever be the angle at which such line shall intersect the said highway," and substituting therefor, the following: "unless leave has been obtained from the proper municipal or local authority for such purpose."

S. 4., amended.

3. The fourth section of the said Act is hereby amended by striking out all that part thereof following the words: "such map or plan," in the eleventh line of said section, and by substituting therefor the following subsection:

Deposit of maps and plans, &c

"The said map or plan and book of reference shall be examined and certified by the Commissioner of Agriculture and Public Works or his deputy, and a duplicate thereof so examined and certified, shall be deposited in the office of the Department of Public Works, and the said Company shall be bound to furnish copies of such map or plan and book of reference, or such parts there

be deposited in the office of the clerks of the or each of such districts respectively; such map and book of reference so certified, or a true copy certified by the Commissioner of Agriculture and Works, or by the clerks of the peace, shall be as evidence in every court of law and else-

e fourteenth section of the said Act is hereby s. 14, l, and the following substituted in lieu thereof: amended. oon as the said map or plan and book of reference, Purchase of ve been deposited as aforesaid, and notice of its land for use o deposited shall have been given, during at e calender month, in at least one newspaper, if any, published in each of the districts through the railway is intended to pass, it shall be lawhe said Company, to apply to the several owners parties hereby empowered to convey the lands which such Railway is intended to pass, or may suffer any damage from the taking of maor the exercise of any of the powers granted to 1 Company by this Act, and to agree with such respectively, respecting the compensation to be them by the said Company for the purchase therefor their respective damages and to make such ents and contracts with said parties, respecting . lands, or the compensation to be given for the Compensation. for the damages, or as to the mode in which the of the said compensation shall be ascertained, as rties and the said Company shall deem expedient; case of disagreement between the said Company said owners or parties, or any of them, then all 18 which shall arise between them and the said 1y, shall be settled as follows, to wit: leposit of the map or plan and book of reference, Settlement of notice of such deposit, given as aforesaid, shall difficulties on that point. red a general notice to all such parties as aforesaid, ands which will be required for the said Railway rks.

Company shall serve a notice upon the opposite Notice to ontaining a description of the lands to be taken, party. Its e powers intended to be exercised with regard to contents. d, giving a description thereof, a declaration that pany are ready to pay a certain sum or rent as may be, as compensation for such lands and for nages arising from the exercise of such powers, name of a person whom they appoint as their or, if their offer be not accepted; and such notice

shall be accompanied by the certificate of some sworn land surveyor for the Province of Quebec, residing in the district of Joliette, or in an adjoining district, being a disinterested party, and not being the arbitrator named in the notice, stating that the land, (if the notice relate to the taking of the land,) is shown in the map or plan deposited as aforesaid, as being required for the said Railway and works, or as being within the line of deviation hereby allowed from the line of the said Railway, that he knows such land or the amount of damages likely to arise from the exercise of such powers, and that the sum so offered is, in is opinion, a fair compensation

for such land and for such damages as aforesaid.

If opposite party is absent.

If the opposite party be absent from the district in which the lands lie, or be unknown, then, upon application to the judge of the Superior Court residing in the district, accompanied by such certificate as aforesaid, and by an affidavit of some officers of the Company, that the opposite party is so absent, or that, after diligent inquiry, the party on whom the notice should have been served could not be found, such judge shall order that the notice as aforesaid (but without the certificate), be inserted three times in the course of one month, in some newspaper published in the district, or if there be no newspaper published therein, then in a newspaper published in some adjacent district; but if the competent judge is interested in any lands taken or required by the company, any other judge of the Superior Court in the Province, shall, on the application of the Company, exercise in such case, all the powers given by this section, to the resident judge in cases in which he is not interested.

Appointment of sworn Burveyor if opposite party names no arbitrator.

If, within ten days after the service of such notice, or within one month after the first publication thereof the opposite party does not give notice to the Company, of his acceptance of the sum offered by them, or does not give them the name of a person whom he appoints as arbitrator, then the judge may, on the application of the Company, appoint a sworn land surveyor for the Province, to be sole arbitrator for determining the compensation to be given by the company as aforesaid.

If arbitrator is named.

If the opposite party shall, within the time aforesaid, notify the said Company, of the name of the person, such party shall appoint as arbitrator, then the said two arbitrators shall jointly appoint a third, or if they cannot agree upon a third, then the judge shall, on application of the said party, or of the Company (previous notice of at least one clear day having been given to the other party), appoint a third arbitrator.

said arbitrators, or any two of them, or the sole Proceedings or being sworn before one of the commissioners of arbitrators. iving affidavits to be used in the Superior Court, ly and impartially to perform the duties of their shall proceed to ascertain the amount of compento be given by the Company, in such manner, as ney, or a majority of them, shall deem best, and the of such arbitrator, or of any two of them, or of e arbitrator, shall be final and conclusive, provided Proviso. such award shall be made or any official act be done a majority, except at a meeting held at a time and f which the third arbitrator shall have had at least ar day's notice, or at such time and at such place to . some meeting at which the third arbitrator was t, shall have been adjourned; but no notice to the ny or opposite party shall be necessary, and they e held to have been sufficiently notified through the tor they shall have appointed or whose appointment iall have applied for.

ided always, that the award given by any sole tor, shall never be for a smaller sum than that by the Company as aforesaid; and if, in any case three arbitrators shall have been appointed, the varded be not greater than that offered by the Comthe costs of the arbitration shall be borne by the te party, and be deducted from the compensation, ise they shall be borne by the said Company, and er case they may, if not agreed upon, be taxed by

ge.

arbitrators or a majority of them, or the sole Powers of tor, may examine on oath, or solemn affirmation, arbitrators. ties or such witnesses as shall voluntarily appear him or them, and may administer such oath or tion; and any wilfully false statement made by tness or party, under such oath or affirmation, shall med wilful and corrupt perjury and be punishable

judge by whom any third arbitrator or sole arbitra-Third ill be appointed, shall, at the same time, fix a day arbitrator. efore which the award shall be made, and if the e not made on or before such day, or some other day ch the time for making, it will have been extended, by the consent of the parties, or by the order of the at it may be for reasonable cause shown, on the ition of such sole arbitrator, or of one of the arbitrater one clear day's notice to the others, then the sum by the Company as aforesaid, shall be the comion to be given by them.

party appointed by the judge as third arbitrator if the latter arbitrator, die before the award be made, or refuse dies.

to act or fail to act within a reasonable time, then, upon the application of either party, the judge, being satisfied of the fact by affidavit or otherwise, may, in his discretion, appoint another in his stead; and if the arbitrator appointed by the said Company or by the adverse party, die before the award shall be made, or leave the Province, or become unable to act within a reasonable time, the judge, being satisfied of that fact by affidavit or otherwise, may, upon application, after one clear day's notice, authorize the said Company, or the opposite party, as the case may be, to appoint another in his stead, notifying the other arbitrators of such appointment, but no re-opening or repetition of prior proceedings shall be required.

Desisting of company from notice.

The Company may desist from such notice as aforesaid, and afterwards give new notice with regard to the same or other lands to the same or other party, but they shall, in any such case, be liable to the party, first notified, for all damages or costs by him incurred in consequence of such first notice and desistance, and no change of owner, after the notice, shall affect the proceedings, but the party notified shall be still deemed the owner, except as to the

payment of the sum awarded.

Burveyor, not disqualified for certain reasons.

It shall be no disqualification of the Surveyor or other person offered or appointed as valuator, or as arbitrator, that he be professionally employed by the Company, or by the opposite party, or that he has previously expressed an opinion, as to the amount of compensation, or that he be related or of kin to any member of the said Company, provided he be not himself personally interested in the amount of such compensation; and no cause of disqualification shall be urged against any arbitrator appointed by the judge, after his appointment, but all the objections, thereto in such case, shall be raised previously to the same, and its validity or invalidity summarily determined by the Judge; and no cause of disqualification shall be urged against any arbitrator appointed by the Company; or by the opposite party, after the appointment of a third arbitrator; and the validity or invalidity of the objections as to disqualification urged against any such arbitrator, before the appointment of a third arbitrator, shall be summarily determined by the judge, on the application of either party, after one clear day's notice to the other; and if such objections be maintained, the appointment shall be null, and the party offering the person so adjudged to be disqualified, shall be held to have appointed no arbitrator.

Want of form not fatal.

No award made as aforesaid, shall be invalidated by any want of form or other technical objection, if all the requirements of this act shall have been complied with, and if the award shall state clearly the sum awarded, and the lands

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or other property, rights or things, for which such sum is to be the compensation; nor shall it be necessary that the party or parties to whom the said sum is to be paid, be named in the award."

6. Section 15 of the said act is hereby amended by 8. 15 of said striking out in the third line thereof, in the English version and of inc. of the same, the word: "matter", and substituting therefor the word: "manner"; and by striking out in the eighth line thereof the words: "any justice of the Court of Queen's Bench", and substituting therefor the words: "the judge"; and by striking out, in the fourteenth line of said section, the words: "any such justice", and substituting therefor the words; "such judge."

6. Section 16 of the said act is hereby amended by s. 16 striking out in the fifteenth and sixteenth lines thereof the amended. words: "said Court of Queen's Bench", and substituting therefor the words: "Superior Court for the district in which such land is situate."

7. Section 23 of the said act is hereby amended by adding 8. 23

thereto the following sub-sections:

"Moreover, the capital stock of the said Company may Increase of be increased, from time to time, to any amount, but such sapital stock. increase must be sanctioned by a vote in person or by Proxy, of at least two thirds in amount of all the sharebeliers, at a meeting expressly called by the directors for that purpose, by a notice in writing to each shareholder, exted on him personally, or properly addressed to him, deposited and registered in the post office, at least twenty tys previously to such meeting, stating the time and Place and object of the meeting; such notice shall moreover be published in a newspaper published in the said district of Joliette; and the amount of increase, and the proceedings which meeting, must be entered on the minutes of the Proceedings, and thereupon, the capital stock may be Pressed to the amount sanctioned by such vote.

* And in case of increase of the capital stock as provided Subscription the preceding sub-section, the said Company may, at sees. and times and places, and after such notices as may, from time to time, be determined by the directors, cause subexistion books to be opened, for receiving the signatures I persons willing to become subscribers to the said underwing; and every person who shall write his or her Separature, or who shall cause it to be written by his or her storney in such book, as a subscriber to the said undersking, shall thereby become a member of the said Commany, subject to the same obligations, and enjoying the me privileges as the other members of the said Company."

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Cap. 50.

8. 24 of said

S. Section 24 of the said act is hereby repealed and the act, repealed. following inserted in lieu thereof:

Power to berrow up to **\$**75,000-

"24. The said Company may borrow, from time to time, either in Canada or elsewhere, such sum of money as may be necessary, not exceeding seventy five thousand dollars, for the purpose of completing, maintaining or working the said railway, and at a rate of interest not exceeding eight per cent per annum, and to make the bonds, debentures or other securities granted for the sums so borrowed, payable either in currency or in sterling money, and at such place or places within Canada or without it, as may be deemed advisable, and to sell the same at such prices or discount as may be deemed expedient or be necessary, and to hypothecate, mortgage or pledge the lands, tolls, revenues and other properties of the Company, for the payment of the sums so borrowed and the interest thereon; but no such debenture shall be for a less sum than one hundred dollars."

5. 25, amended. 9. Section 25 of the said act is hereby amended:

By striking out after the word "share" in the fifth line thereof, the words following: "less than fifty, provided always that no one proprietor as aforesaid, shall have more than fifty votes";

By striking out in the form contained in said section, the words: "the St. Lawrence and Industry village", and

substituting therefor the word: "Joliette',;

By adding at the end of said section the following subsection:

Corporations to stock.

"Municipal corporations, subject to the limitations and may subscribe restrictions by law prescribed, may subscribe for any number of shares in the capital stock of the said Company, and the mayor, warden or other head officer of any such corporation, holding stock to the amount of ten thousand dollars or upwards, shall be ex-officio, one of the directors of the Company, in addition to the number of directors authorized by the said act of incorporation."

8. 29 of said

- 10. Section 29 of the said act is hereby amended, act, amended by striking out, after the word: "fifty," in the third line thereof, the words: "and that in the month of January in the said year and each year thereafter and on such day of the month, thereafter, as shall be determined by any by-law," and by substituting therefor the following words: "and that on the first Wednesday of February of each subsequent year on the following day, when the said first Wednesday shall be a legal holiday."
- 11. Section 30 of the said act is hereby amended. **E.** 30, amended. by striking out of the second line of the said section,

1879.

in the French version thereof, the word: "dix," and substituting therefor the word: "dits."

- 19. Section 89. of the said act is hereby amended, 8.39.

 by striking out in the form therein contained, the amended.

 words: "The St Lawrence and Industry vilage Railroad

 Company," and substituting therefor the following words:

 The Joliette Railway Company."
- 18. Section 51 of the said act is hereby amended by s. 51, striking out, in the nineteenth line thereof, the words: **of Montreal," and substituting therefor, the following words: "in which the offence shall have been committed."
- I.4. This act shall be deemed a part of the said act of This act to form part of act of inc.

CAP. LI'.

An Act to incorporate the "Ottawa and Gatineau Valley Railway Company."

[Assented to 31st October, 1879.]

HEREAS the persons hereinafter named and others, Preamble. have, by their petition, represented that a line of railway to be constructed from a point on the north branch of the Ottawa river at or near the village of Hull, in the township of Hull, to a point at or near the confluence of the rivers Desert and Gatineau, and known as Desert Village, running on the west side of the river Gatineau, would colonize and settle the fertile land of the Gatineau valley, and speedily develop its resources, agricultural, manufacturing and mineral, and largely increase the wealth and population of the province of Quebec, and moreover, That the said railway would prove to be a powerful feeder the Quebec, Montreal, Ottawa and Occidental Railway, and have prayed to be incorporated as a company for Constructing, equipping, running and managing such railway, and it is expedient to grant their prayer; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

The Honorable George Bryson, the Honorable L. Incorporation.

Rangeles Church, Alonzo Wright, M. P., J. M. Currier, M.

Joseph Tassé, M. P., Joshua Ellard, E. B. Eddy, E.

L'Gillivray, Charles Leduc, B. Bainbridge, Chas. Logue, P.

Grace, Patrick Farrel, Dr. C. E. Graham, C. Devlin, A. Bourgeau, John Brooks, G. Church, Dr. P. St. Jean, James W. Russell, Patrick Baskerville, M. P. P., Edmond Haycock John Little, W. D. Leslie, Patrick Logue, James Logue, James McAuly, John Grace, George Johnston, James Martin, Robert McAfee, Hercule Trempe, P. Moar, Thomas Moar and Ls. Duhamel, M. D. M. P. P., J. L. P. O'Hanly, P. L. S., Esquires, with all such other persons and corporations as shall become shareholders in the Company hereby incorporated, shall be and are hereby constituted a body corporate and politic, by the name of the: "Ottawa and Gatineau Valley Railway Company," and shall have all powers appertaining to railway corporations in general, and the powers and privileges conferred on such corporations, by the Quebec Railway Act, 1869, subject to the provisions hereinafter mentioned.

Name of corporation and its powers.

Power to construct a railway

2. The said Company and their agents and servants may lay out, construct and finish a single or double line of railway, of such width or gauge as the Company may see fit, from the north side of the Ottawa river, at or near the village of Hull, in the township of Hull, along the west side of the river Gatineau, to a point at or near the Desert village, at or near the confluence of the rivers Desert and Gatineau.

Amount of capital stock.

3. The capital stock of the said Company shall not exceed, in the whole, the sum of one million dollars, with power to increase the same as provided by the Quebec Railway Act, 1869, to be divided into forty thousand shares of twenty-five dollars each, which amount shall be raised by the persons hereinafter named, and such other persons and corporations as may become shareholders in the said Company, and the money so raised, shall be applied in the first place, to the payment of all fees, expenses and disbursements for procuring the passing of this act, and for making the surveys, plans and estimates connected with the road; and the remainder of such money shall be applied towards making and completing and maintaining the said railway and other purposes of this act.

Power to purchase.

Shares.

Application

4. It shall be lawful for the said Company to receive by grant, either from Government or from any individuals or corporations, municipal or otherwise, either in Canada or elsewhere, as aid in the construction of the said railway. any vacant lots in the vicinity thereof or elsewhere, or any other real or personal property, or any sums of money. either as gifts or by way of bonus, or in payment of stock, and legally to dispose of the same, and alienate the lands

or other real or personal property for the purposes of the said Company in carrying out the provision of this act.

5. The Honorable George Bryson, the Honorable L. Rug-Provisional gles Church, Alonzo Wright, M. P., J. M. Currier, M. P., directors. Joseph Tassé, M. P., Joshua Ellard, E. B. Eddy, E. McGil-Mivray, Chas. Leduc, B. Bainbridge, Chas. Logue, P. Grace, Patrick Farrell, Dr C. E. Graham, C. Devlin, A. Bourgeau, John Brooks, G. Church, Dr. P. St. Jean, James W. Russell, Patrick Baskerville, M. P. P., Edmond Haycok, John Little, W. A. Leslie, Patrick Logue, James Logue James McAuly, John Grace, George Johnston, James Martin, Robert McAfee, Hercule Trempe, P. Moar, Thomas Moar and Ls Duhamel, M. D., M. P. P., J. L. P. O'Hanly, P. L. S., Esquires, shall be and are hereby constituted a Board of provisional Directors of the Company, nine of whom shall Form a quorum, and shall hold office as such, until other directors shall be elected, under the provisions of this act, By the shareholders, and shall have power and authority to fill vacancies occurring therein, to open stock books and pro- Their ~ure subscriptions for the undertaking, and to receive pay-quorum. ment on account of stock subscribed, and make calls upon subscribers in respect of their stock, and to sue for and recover the same, and to cause surveys and plans to and executed, and acquire any plans and surveys now existing, and to deposit, in any chartered bank of Canada, any sums of money received by them on account of stock subscribed, and to withdraw Their the same for the purposes of the undertaking, and to re-powers. Ceive for the Company, any gift made to it in aid of the andertaking, and to enter into any agreement respecting the condition or disposition of any gift or bonus in aid of the railway, which agreement shall be binding upon the Company, and generally to do all such other acts as such board, under the Quebec Railway Act, 1869, may lawfully do.

The said Directors are hereby empowered to take all subscription necessary steps for opening stock books for the subscriptions books. Of parties desirous of becoming shareholders in the said Company, and all parties subscribing to the capital stock of the said Company, shall be considered proprietors and

partners in the same.

When and so soon as one-tenth part of the capital General stock, (which capital stock shall not be less than four meeting. Appointment hundred thousand dollars,) shall have been subscribed as of directors.

Thresaid, either in municipal debentures, granted by way of bonus or otherwise, or in ordinary subscriptions by individuals to the capital stock, or partly in such muni-

cipal debentures, and partly in such subscriptions, and onetenth of the amount so subscribed paid in, the said Directors, or a quorum of them, may call a meeting of shareholders, at such time and place as they think proper, giving at least two weeks' notice in one or more papers, in English and French, published in the district of Ottawa, at which said general meeting, and at the annual general meeting in the following sections mentioned, the shareholders present, either in person or by proxy, shall elect not less than five, nor more than nine directors, in the manner and qualified as hereinafter provided, which said directors shall constitute a board of directors, and shall hold office until the first Wednesday in February, in the year following their election.

Board of directors.

Subsequent election of directors.

Notice.

7. On the said first Wednesday in February, and on the first Wednesday in February in each year thereafter, at the principal office of the said Company, there shall be held a general meeting of the shareholders of the Company, at which meeting the said shareholders shall elect a like number of not less than five, nor more than nine directors, for the then ensuing year, in the manner and qualified as hereafter provided; and public notice of such annual meeting and election shall be published, for one month before the day of election, in one or more newspapers in French and English, if such there be, in the district, as above provided, of Ottawa, and the election of Directors shall be by ballot, and the persons so elected shall form the Board of directors.

Quorum of directors.

Provise.

8. A majority of the Directors shall form a quorum for the transaction of business, and the said Board of directors. the provisional Board of Directors, employ one or more of their members as paid Director or Directors; provided, however, that no person shall be elected unless he shall be the owner and holder of at least ten shares of the stock of the said Company, and shall not be in arrear.

Power of to appoint directors in

9. Any municipal council of a municipality, which municipalities has given a bonus in aid of the said railway or its branches, amounting to not less than ten thousand certain cases. dollars, shall be entitled, during the construction of the railroad, but not afterwards, to appoint a person annually to be a Director of the company; and such person shall be a Director of the Company, in addition to all the other Directors, authorized by this act, or by the Quebec Railway Act, 1869, or any other act; but such municipality shall incur no liability by the appointment of such Director.

- 10. Any municipal council of any municipality, hold-subsequent ing stock in the said railway, to an amount of not less appointment than ten thousand dollars, shall be entitled to appoint by municipal one person annually to be Director of the Company; palities. and any municipal council of any municipality, holding not less than one hundred thousand dollars stock in the said railway, shall be entitled to appoint annually, two persons to be Directors of the said Company, and such person or persons shall be a Director or Directors of the said Company, in addition to all the other Directors authorized by this act.
- II. The Directors may, at any time, call upon the Payment of shareholders for instalments upon each share which they calls. or any of them, may hold in the capital stock of the said Company, in such proportions as they may see fit, no such instalment exceeding ten per cent, and the directors shall give one month's notice of such call in such manner as they may appoint.
- 12. The Company may, with the consent of the owners, Power of acquire and hold land from which to obtain supplies of acquire gravel, stone and filling required by the Company for lands; their works, and may sell and convey the same or any part thereof, when no longer required.
- The Company shall have power to sell, mortgage To sell and Or lease any lands belonging to it, not necessary for the mort age the Purposes of the said railroad, or received by it as a gift same; in aid.
- 14. The said Company shall have power and authority of becoming to become party to promissory notes and bills of party to exchange, for sums not less than one hundred dollars, promisory any such promissory note, made or endorsed by the President or Vice-President of the company, and countersigned by the Secretary and Treasurer of the company, and under the authority of a majority of a quorum of the Directors, shall be binding on the said Company; and every such promissory note or bill of exchange so made, shall be presumed to have been made with proper authority until the contrary be shown; and in no case shall it be necessary to have the seal of the said Company affixed to such promisory note or bill of exchange; nor shall the said President or Vice-President, or the Secretary and treasurer, be individually responsible for the Officers, not same unless the said promissory note or bill of exchange, individually have been issued without the sanction, and authority of liable the board of Directors, as herein provided and enacted;

Proviso.

provided, however, that nothing in this section, she construed to authorize the said company to issue or bills of exchange payable to bearer, or intended circulated as money, or as the notes or bills of a bank

Issue of debentures.

15. The Directors of the said Company are h authorized and empowered to issue bonds or debenwhich shall be and form a first charge on the u taking, lands, buildings, tolls and income of the com or any, either or all of them, as may be expressed b said bonds or debentures, without the necessity for enregistration thereof, and such bonds or deben shall be in such form, and for such amount, and pa at such time and places, as the Directors, from ti time, may appoint and direct; and the payment to Treasurer of the Company, or to any other p appointed for the purpose, by any bonû fide purchas any of the lands in the fourth and tourteenth sectic this act mentioned, of the purchase money thereof, the acquittance of such Treasurer, or other perso appointed, of such purchase money, shall operate discharge of such charge in respect of the lands so for; and, until other provisions be made therefor Treasurer of such Company, or other person so a rized, shall keep all moneys so received, separate received, kept apart from the ordinary funds of the Company, and money so received shall be invested from time to in government securities, in the stock of some sol and well established chartered bank in Canada, for formation of a fund for the payment of the interest such debentures as it becomes due, and for their red tion at maturity. The said bonds or debentures sha signed by the President or Vice-President, and shall the corporate seal of the Company affixed thereto; vided that the amount of such bonds or debentures, not exceed fifteen thousand dollars per mile, to be is in proportion to the length of the railway under conor to be constructed under and by virtue of this cha but no such debenture shall be for a less sum than hundred dollars.

pur hase money for land.

Payment of

Amounts separately.

Investment of the same.

Amount of debentures.

16. The directors of the said Company elected by Building of branches. shareholders, in accordance with the provisions of this shall have power and authority to enter into and conc any arrangements with any other chartered railway pany, for the purpose of making any branch or bran to facilitate a connection between this company and other chartered railway company.

- 17. The Company may enter into an agreement with Leasing of the any other chartered railway company, for leasing to such railway. company, the said railway, or any part or branch thereof, or the use thereof, at any time or times, and for any period, or for leasing or hiring as lessors or lessees, any locomotives, tenders, cars, or other rolling stock or moveable property, under such sanction as hereinafter mentioned, and generally, to make any agreement or agreements with any such other company, touching the use by one or other, or by both companies, of the railway or rolling stock, or moveable property, of either or both, or any part thereof, or touching any service to be rendered by the one company to the other, and the compensation therefor, and such leases, agreements and arrangements, shall be valid and Validity of binding, and shall be enforced by all courts of law, accord-contracts of ing to the tenor and effect thereof, or such other railway company may agree to loan its credit to, or may subscribe to and become the owner of the whole or a part of the stock of the railway company hereby incorporated, in like manner and with the like rights as individuals; provided Proviso. the said leases, agreements and arrangements have been first respectively sanctioned by the majority of votes, at BPecial general meetings of the shareholders, called for the Purpose of considering the same respectively, on due notice given as of annual general meetings for the election of Directors.
- President and a Vice-President or Vice-Presidents, and Board of the necessary officers, and fill up vacancies from time to time, but the said President and Vice-Presidents shall be elected annually, immediately after the election of Directors, except that in filling up a vacancy, the election may be made at any time.
- The said Board of Directors are hereby authorized to Subscriptions take all necessary steps for procuring subscriptions for stock.

 Stock, until the whole has been taken up, and to make, execute and deliver scrip and share certificates therefor, as they shall deem expedient.
- Pany, shall be in the form of Schedule A, to this act an-property.

 nexed, and may be enregistered at tull length, upon the affidavit of one of the witnesses to the execution thereof made before one of the officers usually authorized to re-Form.

 ceive the same; and a deed in such form or in words of like import, shall be a legal and valid conveyance of the land and immoveables therein mentioned, to all intents and

purposes, and the registration thereof shall be of the effect as if such deed were executed before a notary.

Power to use weeden rails

21. The Directors of the said Company may, if they fit, use wooden rails on any portion of the said rai not exceeding one-half of its whole length, for any not exceeding five years, when the said wooden rails be replaced by iron rails.

Powers, limited. 22. The powers given by this act shall be exercise the commencement of the said railway within five after the passing of this act, and its completion within years therefrom.

Title of act

23. This act shall be cited as the: "Ottawa and neau Valley Railway Act."

SCHEDULE A.

Know all men by these presents that I, A. B., in a deration of a paid to me by the Ottawa Gatineau Valley Railway Company, the receipt where hereby acknowledged, grant, bargain, sell and counto the said Ottawa and Gatineau Valley Railway pany, their successors and assigns, all that tract or profiled (describe the land,) to have and to hold the said and premises unto the said company, their successors assigns for ever.

Witness my hand and seal, this day of one thousand eight hundred and

Signed, sealed and delivered, in presence of C. D. E. F.
$$\begin{array}{c} C. \ D. \\ E. \ F. \end{array}$$

CAP. XLIII.

An Act to amend and consolidate "The Quebec Railway Act, 1869," and the Acts amending the same.

[Assented to 24th July, 1880.]

ETER MAJESTY, by and with the advice and consent short title. of the Legislature of Quebec, enacts as follows:

1. In citing this act, it shall be sufficient to use the expression "The Quebec Consolidated Railway Act, 1880."

APPLICATION OF ACT.

- 2. The provisions of this act, from section five to section Application of thirty-three, both inclusive, being Part Frst of this act, cortain sections of this shall apply to the Quebec, Montreal, Ottawa and Occiact. dental Railway, constructed under the authority of the act of this Legislature, passed in the thirty-ninth year of Her 39 Viot., c. 2. Majesty's Reign, and intituled: "An Act respecting the construction of the Quebec, Montreal, Ottawa and Occidental Railway," that is to say, in so far as they are applicable to the undertaking, and in so far as they are not inconsistent with or contrary to the provisions of the said act, or any other act respecting the same.
- 2. The said sections shall also apply to every railway The same. constructed or to be hereafter constructed under the authority of any act passed by this Legislature, and shall, in so far as they are applicable to such undertaking, and unless they are expressly varied or excepted by the special act, be incorporated with the special act, form part thereof, and be construed therewith as forming one act.
- 3. For the purpose of excepting, from incorporation with How any sectifies special act, any of the sections forming Part First of excepted from this act, it shall be sufficient, in the special act, to enact, incorporation that the sections of this act, designating them by their with any special title, proposed to be excepted, shall not be incorporated it it is proposed to be excepted, shall not be incorporated it it such act, and the special act shall be construed accordingly.
- The remaining provisions of this act, from section Application of the irty-four to section ninety-seven inclusively, being Part sions of this cond, shall apply to the Quebec, Montreal, Ottawa and set cidental Railway, in so far as they are not varied by, or consistent with the special act respecting it, or contrary its provisions, to all railways in course of construction the government of the Province of Quebec, and the pro-

perty of the Province of Quebec, in the year eighteen hudred and sixty eight, in so far as they are not inconsisted with any special act respecting them, and to all railway which have been in or since the said year, or which makes which have been in or since the said year, or which makes which have been in or since the said year, or which makes act passed by the Legislature of the Province of Quebes and to all companies incorporated for their construction and working; subject always to any provisions hereinafted made as to the application of any section or provision either part of the present act to any Railway, or as to the time from which it is to be held as so applying.

PART FIRST.

INTERPRETATION.

Interpretation 5. The expression: "The Special Act," used in this act of words:—
"The special shall be construed to mean any act authorizing the construction of a railway, with which this act or "The Quebec Railway Act, 1869," is incorporated;

"Prescribed;" 2. The word: "prescribed," used in this act in reference to any matter herein stated, shall be construed to refer to such matter, as the same is prescribed or provided for in the special act; and the sentence in which such word occurs shall be construed as if, instead of the word: "prescribed," the expression: "prescribed for that purpose in the special act" had been used;

"The lands;" 3. The expression: "the lands," shall mean the lands which, by the special act, are authorized to be taken or used for the purpose thereof;

"The undertaking,"

4. The expression; "the undertaking," shall mean the railway and works, of whatever description, by the special act authorized to be constructed or executed.

In this and the 5. The following words and expressions, both in this and special act: the special act, shall have the meanings hereby assigned to them, unless there is something in the subject or context repugnant to such construction, that is to say:

"Lands;" 6. The word: "Lands," shall include all real estate, messuages, lands, tenements and hereditaments of any tenure:

"Lease;" 7. The word: "Lease," shall include any agreement for a lease;

other payment, payable under this act or the special act, for any passenger, animal, carriage, goods, merchandise, matters or things conveyed on the railway;

"Goods;" 9. The word; "Goods," shall include things of every kind that may be conveyed upon the railway, or upon steam or other vessels connected therewith;

). The word; "County," shall include any union of "County; ' aties, any county, or any division thereof into separate nicipalities;

1. The word: "Highway," shall mean all public roads, "Highway,"

ets, lanes, and other public ways of communication;

2. The word; "Sheriff," shall include the deputy sheriff, "sheriff," under sheriff, or other legal competent delegate; and ere any matter in relation to any lands is required to be e by any sheriff or clerk of the peace, the expression; le sheriff" or the expression; "Clerk of the Peace," "Clerk of the ll, in such case, be construed to mean the sheriff or Peace;" k of the peace of the district, where such lands are rate; and if the lands in question, being the property ne and the same party, be situate not wholly in one trict, the same expression shall be construed to mean sheriff or clerk of the peace of any such district, where

part of such lands are situate;

18. The word: Justice of the peace," shall mean a jus-"Justice of e of the peace, acting for the district where the matter the Peace." uiring the cognizance of a justice arises, and who is not erested in the matter; and whenever the matter arises respect of lands, being the property of one and the same ty, not situate and wholly in any one district, such exssion shall mean a justice acting for the district where y part of such lands are situate, and who is not interestin such matter; and where any matter is authorized or uired to be done by two justices, the expression: "Two "Two Justices stices of the peace." shall be understood to mean two of the Peace;". tices assembled and acting together;

14. The word: "owner" wherever, under the provisions of "Owner," s act or the special act, any notice is required to be given the owner of any lands or where any act is authorized required to be done with the consent of the owner, ill be understood to mean any corporation or person 10, under the provisions of this act, or the special act, or act incorporated therewith, would be enabled to sell

convey lands to the company;

5. The expression: "the Company" shall mean the "The Comapany or party authorized by the special act to con-pany;" act the railway;

6. The expression: "the railway," shall mean the rail-"The Raily and the works by the special act authorized to be con-way;" icted or executed.

. Every company established under any special act, Companies ll be a body corporate under the name declared in the established under special ial act, and shall be vested with all the powers, privi-acts, declared es and immunities, which are or may be necessary to to be bodies or into effect the intentions and chicate of this sate of corporate, &c. y into effect the intentions and objects of this act and

Railways.

Civil Code.

of the special act therefor, and which are incident to suc corporation, or are expressed or included in "the Civi Code."

POWERS.

Powers:

To receive grants of land, &c;

7. The company shall have power and authority:

1. To receive, hold and take all voluntary grants an donations of land or other property made to it, to aid i the construction, maintenance and accommodation of th railway; but the same shall be held and used for the pu pose of such grants or donations only;

To purchase land;

2. To purchase, hold and take of any corporation c person, any land or other property necessary for the cor struction, maintenance, accommodation and use of th railway, and also to alienate, sell or dispose of the same & pleasure;

To occupy public lands, beaches &c., with consent

3. No railway company shall take possession of, use c occupy any lands belonging to the province, without the consent of the Lieutenant-Governor in council; but, wit of the Crown; such consent, any such company may take and appropriat for the use of their railway and works, but not alienate, E much of the wild lands of the Crown, lying on the rous of the railway, as have not been granted or sold, and as ma be necessary for such railway, as also so much of the publ beach or of the land covered with the waters of any lak river, stream or canal, or of their respective beds, as necessary for making and completing and using their sai railway and works; subject, however, to the authority an control of the Parliament of Canada, in so far as shipping and navigation are concerned;

Proviso.

Power to carry railway across lands (f corothers;

4. The company shall have power and authority to makcarry or place the railway across or upon the lands of an porations and corporation or person on the line of the railway, or withi the distance from such line stated in the special ac although, through error or other cause, the name of suc party has not been entered in the book of reference hereix after mentioned, or although some other corporation c party has been erroneously mentioned as the owner c or entitled to convey, or as interested in such lands;

And across or Proviso.

5. To construct, maintain and work the railway across along streams, along, or upon any river, water-course, canal, highway o railway which it intersects or touches; but the rive water-course, highway, canal or railway so intersected o touched, shall be restored by the company to its forme state, or to such state as not to impair its usefulness; sut ject always however to the authority and control of th Parliament of Canada, in so far as respects shipping and navigation;

Proviso:

- 6. To make, complete, change and keep in repair the To complete Railway with one or more sets of rails or tracks to be railway with worked by the force and power of steam, or of the atmostracks, &c.; phere, or of animals, or by mechanical power, or by any combination of them;
- 7. To erect and maintain all necessary and convenient To erect neces-buildings, stations, depots, wharves and fixtures, and, from wharves, &c. time to time, to change, repair or enlarge the same, and to purchase and acquire stationary or locomotive engines and carriages, waggons, floating stages and other machinery necessary for the accommodation and use of the passengers, freight and business of the railway;

8. To make branch railways, if required, and authorized Branch railby the special act, and to manage the same, and, for that ways; purpose, to exercise and possess all the powers, privileges and authority necessary therefor, in as full and ample a manner as for the railway;

9. To construct and make all other matters and things All other matnecessary and convenient for the making, extending and ters and things using of the Railway, in pursuance of this act, and of the the railway; special act;

10. To take, transport, carry and convey persons and To convey pergoods on the railway; to regulate the time and manner in sons and goods which the same shall be transported, and the tolls and compensation to be paid therefor, and to receive such tolls and compensation;

elsewhere, such sums of money as may be expedient for money, &c.; completing, maintaining or working the railway, and at a rate of interest not exceeding the legal rate per annum, and to make the bonds, debentures or other securities, granted To issue for the sums so borrowed, payable either in currency or in bonds, debentures, and at such place, or places within Canada or pledging comwithout, as may be deemed advisable, and to sell the same pany's protest such prices or discount as may be deemed expedient, or be necessary, and to hypothecate, mortgage or pledge the lands, tolls, revenues and other properties of the company, for the due payment of the said sums borrowed and the interest thereon; but no such debenture shall be for a less sum than one hundred dollars;

12. To enter into and upon any Crown lands, without To enter upon Previous license therefor, or into and upon the lands of lands, &c., for any corporation or person whatsoever, lying in the intended or line of the railway; and to make all surveys, examinations, or other necessary arrangements on such lands necessary for fixing the site of the railway, and to set out and ascertain such parts of the lands as are necessary and proper for the railway;

To remove trees;

13. To fell or remove any trees standing in any woods lands or forests, where the railway passes, to the distance of six rods from either side thereof;

To cross or unite with other railways; 14. To cross, intersect, join and unite the railway with any other railway, at any point on its route, and upon the lands of such other railway, with the necessary convenien ces for the purposes of such connection; and the owner of both railways may unite in forming such intersection and grant the facilities therefor; and in case of disagree ment upon the amount of compensation to be made there for, or upon the point or manner of such crossing or con nection, the same shall be determined by arbitrators to be appointed by a Judge of the Superior Court;

But not withbut application to the railway committee, under section 34; 15. But no railway company shall avail itself of any of the powers contained in the next preceding sub-section without application to the railway committee, constituted under the section 84 of this act, for approval of the mode of crossing, union or intersection proposed, of which application, notice in writing shall be given to any other railway company affected, by sending the same by mail or otherwise, to the address of the president, superintendent managing director or secretary of any such railway company, and when such approval has been obtained, it shall be lawful for either railway, in case of disagreement as to the amount to be paid for compensation, to proceed for the determination of such compensation as provided in the said sub-section.

To censtruct branch railways on certain conditions;

16. Any railway company may construct a branch or branches, not exceeding six miles in length, from any terminus or station of their railway, whenever a by-law, sanctioning the same, has been passed by the municipal council of the municipality, within the limits of which such proposed branch is situate, and no such branch shall, as to the quality and construction of the road, be subject to any of the restrictions contained in the special act or in this act, nor shall anything in either of the said acts authorize the company to take, for such branch, any lands belonging to any party, without the consent of such party first obtained;

To construct branch lines for certain purposes;

17. For the purpose of connecting any city, town, village, manufactory or manufactories, mine or mines, or any quarry or quarries of stone or slate, or any well or spring, with the main line of the railway of the company, or with any branch thereof, or with any railway worked or leased by the company; and for the purpose of giving increased facilities to business, or for the purpose of transporting the products of any such manufactory, mine, quarry, well or spring, it shall be lawful for the company to build, make and construct, and to work and use, sidings, switches or

branch lines of railway, not to exceed in any one case, six miles in length: Provided always. that the company shall Proviso. not proceed to locate or build any branch line of more than one quarter of a mile in length, under this section of this act, until public notice shall have been given for six weeks, Notice to be in some newspaper published in the county or counties given; through or in which such branch line is to be made, that it is the intention of the company to apply to the Lieutenant-Governor in council to sanction the building of such branch line, and to expropriate the necessary lands for that Purpose, under the compulsory powers vested in them by this act, or by any other act in their behalf; nor unless Maps and the company shall, prior to the first publication of such plane; notice, have deposited in the registry office of any city, lieutenant county or part of a county, in which the line or any part governor in thereof is to be constructed, the maps and plans indicating the location of the line; nor until the company shall have submitted such maps and plans to, and until such maps and plans shall have been approved by the Lieutenant-Governor in council, after the expiration of the notice; And provided further, that the order of the Lieutenant-Proviso; time Governor in council, approving the said maps and plans, for construcshall limit the time, not exceeding two years from the date of such order, within which the company may construct such branch line;

b. For any and every such purpose, each and every Power of comcompany herein referred to, shall have and may exercise pany as to all the powers given them, with respect to their main line, lines; by the act incorporating the company, and the acts amending the same, or relating to the company, or the act authorizing the construction of the main line, and this act and any act amending the same; and each and all the Provisions of the said act, which are applicable to such extension, shall extend and apply to every such siding,

witch or branch line of railway;

18. Any railway company, desiring, at any time, to To make change the location of its line of railway in any particular the line of Part, for the purpose of lessening a curve, reducing a railway at any Stadient, or otherwise benefiting such line of railway, or time for certain purposes; any other purpose of public advantage, may make such Change; and all and every the clauses of this act shall fer as fully to the part of such line of railway, so at any me changed or proposed to be changed, as to the original ne; but no railway company shall have any right to Proviso. extend its line of railway beyond the termini mentioned the special act;

19. The original capital stock of any railway company to increase the capital may be increased at will to any amount; but such increase stock; how ust be sanctioned by a vote in person or by proxy, of at and on what conditions. least two-thirds in amount of all the shareholders, at a meeting expressly called by the directors for that purpose by a notice in writing to each shareholder, served on hin personally, or properly directed to him, and deposited in the post office, at least twenty days previous to such meet ing, stating the time and place and object of the meeting and the amount of increase, and the proceedings of sucl meeting must be entered on the minutes of the proceeding and thereupon the capital stock may be increased to the amount mentioned by such a vote.

PLANS AND SURVEYS.

Provisions respecting surveys and l'evels.

8. Plans and surveys shall be made and corrected a

follows:

May and brok of reference; contents:

1. Surveys and levels shall be taken and made of the lands through which the railway is to pass, together with a map or plan thereof, and of its course and direction, and of the lands intended to be passed over and taken therefor so far as then ascertained; and, also a book of reference for the railway, in which shall be set forth:

a. A general description of the said lands;

b. The name of the owners and occupiers thereof, so far as they can be ascertained, and

To be examined, certified and copies deposited

c. Everything necessary for the right understanding o such map or plan;

2. The map or plan and book of reference shall be ex amined and certified by the commissioner of agriculture and public works, or by his deputy and a duplicate thereo so examined and certified, shall be deposited in the office of the department of agriculture and public works, and the company shall be bound to furnish copies of such may or plan and book of reference, or of such parts thereof a relate to each county through which the railway is to pass to be deposited in the registry offices for such countie respectively;

Access to copies.

3. Any person may resort to such copies, and may mak extracts or copies thereof, as occasion requires, paying t the registrars, at the rate of ten cents for every hundre words;

Certified copies

4. Such map or plan and book of reference so certified to be evidence. or a true copy thereof, certified by the commissioner o agriculture and public works, or by the registrars, shall b sufficient evidence in any court of law and elsewhere;

Omission or errors how remedied.

5. Any omission, mis-statement or erroneous description of such lands, or of the owners or occupiers thereof, in any map, or plan or book of reference, may, after giving ter days' notice to the owners of such lands, be corrected by any Judge of the Superior Court, on application made to tificate;

him for that purpose, and if it appears to him that such omission, mis-statement or erroneous description arose from mistake, he shall certify the same accordingly;

- 6. The certificate shall state the particulars of any such certificates recomission, and the manner thereof, and shall be deposited lating thereto. With the registrars of the counties respectively in which such lands are situated, and be kept by them, along with the other documents to which they relate; and thereupon, such map, or plan or book of reference shall be deemed to be corrected according to such certificate; and the company may make the railway in accordance with the cer-
- 7. If any alterations from the original plan or survey Alterations are intended to be made in the line or course of the from original railway, a plan and section of such alterations, as have been approved of by the Legislature, on the same scale and containing the same particulars as the original plan or survey, shall be deposited in the same manner as the original plan, and copies or extracts of such plan and section, so far as they relate to the several districts or counties, in or through which such alterations have been authorized to be made, shall be deposited with the registrars of such counties;

8. Until such original map, or plan or book of reference, Railway not to or the plans and sections of the alterations, have been so be proceeded with, until deposited, the execution of the railway, or of the part maps, &c., thereof affected by the alterations, as the case may be, shall deposited.

not be proceeded with;

9. The registrars shall receive and retain the copies of Registrars to the original plans and surveys, and copies and extracts of original thereof respectively, and shall permit all persons interest-plan, to. ed to inspect any of the documents aforesaid, and to make Copies or copies and extracts of and from the same, under a penalty extracts. For each default of four dollars;

10. The copies of the maps, plans and books of reference, Copies cortified by regis of any alteration or correction thereof, extracts there tified by regis from, certified by the registrar, shall be received in all evidence in courts of justice, or elsewhere, as proof of the contents courts. Perceof, and the registrar shall give such certificate to all parties interested, when required;

11. No deviation of more than one mile from the line of Line not to the railway or from the place assigned thereto, in the said deviate more than a mile than that hall be made into, through, across, under or over any part the lands not shewn in such map or plan and book of eference, or plans or sections, or within one mile of the mile line and place, save in such instances as are provided proviso. For by the special act;

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As to errors in the name of a person entered in book of reference.

12. The railway may be carried across or upon the same lands of any person on the line, or within the distance from such line as aforesaid, although the name of such person has not been entered in the book of reference through error or any other cause, or through some other person is erroneously mentioned as the owner of or entitled to con vey, or as interested in such lands;

Map, &c., of railway to be filed in the agriculture and public works.

13. A map and profile of the completed railway and of the the land taken or obtained for the use thereof, shall, within and n department of six months after completion of the undertaking, be made and department of six months after completion of the undertaking, be made and department of six months after completion of the undertaking, be made and department of six months after completion of the undertaking, be made and department of six months after completion of the undertaking, be made and department of six months after completion of the undertaking, be made and department of six months after completion of the undertaking after completion of the undertaking after department of six months after completion of the undertaking after department of six months after completion of the undertaking after department of six months after completion of the undertaking after department of six months af filed in the department of agriculture and public works, and like maps of the parts thereof, located in different districts and counties, shall be filed in the registry offices for the counties in which such parts are respectively situate; and any company failing or neglecting to furnish such maria within the said period, shall incur a penalty of two hundred dollars, and a like penalty for each and every month such faillure or neglect shall continue, recoverable in Her Ma-a-a-ajesty's name in any court of competent jurisdiction;

On what scale and paper to be drawn.

14 Every such map shall be drawn on such scale, and on such paper, as may, from time to time, be designated for that purpose by the commissioner of agriculture and public works, and shall be certified and signed by the president or engineer of the corporation;

Plans, &c., heretofore deposited with clerks of the peace to be transferred to registrars.

15. The plans and books of reference which have -e, before this date, been deposited in the offices of the peaceby railway companies, under the jurisdiction of this Legislature, shall within three months from the sanction oz the present act, be delivered and deposited by such clerks of the peace in the registry offices of the counties, in which == h are situated the lands mentioned in such plans and books -- ks of reference, and such clerks of the peace shall obtain receipt from such registrar for such plans and books ot reference; provided however that when a plan and book of reference shall include lands situated in more than one county, although in one district only, such plan and books ak of reference may be deposited in the registry office of either of the said counties, and in such case, the registrar. who shall have received such deposit, shall cause to be made, by a sworn land surveyor, a copy of that portion of the plan, which is to be deposited in the registry office of the other county or counties, in which are situated some of the lands mentioned in the said plan, and he shall 0 prepare and certify a copy of the book of reference to 85 make it correspond with the said plan; which said copies of the plan and book of reference shall be deposited by the said registrar in the registry offices of the counties to which such copies of the plan and book of reference relate; Proviso; Costs provided moreover that the costs and disbursements, oc-

Proviso; If lands are in more than one county.

Copies to be deposited.

casioned by such copies of the plan and book of reference, copies to be

shall be at the expense of the railway companies inte-paid by railrested, and shall be, by the latter, paid to the said re-way comzistrar who, to that end, shall have a right of action in his own name against all such companies.

LANDS AND THEIR VALUATION.

9. The lands which may be taken without the consent Extent of of the proprietor thereof, shall not exceed thirty-three yards lands to be taken without n breadth, except in places where the railway is raised consent of pronore than five feet higher, or cut more than five feet prietors. leeper than the surface of the line, or where a double track is established, or where stations, depots or other constructions shall be erected, or goods delivered; and then not more than two hundred and fifty yards in length by one hundred and fifty yards in breadth, without the consent of the person authorized to convey such lands; and the places, at which such extra breadth is to be taken, shall Extra breadth be shewn on the map or plan, or plans or sections, in so far for stations, as the same may be then ascertained, but their not being so shewn upon the plans shall not prevent such extra breadth from being taken, provided it be taken upon the line shewn or within the distance aforesaid from such line;

2. The extent of the public beach, or of the land covered Extent of pubwith the waters of any river or lake in this province, taken lie beach to for the railway, shall not exceed the quantity limited in be taken. the next preceding sub-section;

3. All corporations and persons whatsoever, usufructua-corporations, ries, institutes, guardians, curators, executors, adminis-&c. may contrators, and all other trustees whatsoever, not only company. for and on behalf of themselves, their heirs and successors, but also for and on behalf of those whom they represent, whether infants, issue unborn, lunatics, idiots, femes covert, or other persons seized, possessed of, or interested in any lands, may contract, sell and convey unto the company all or any part thereof; provided always that in all cases in Proviso; order which the parties, above mentioned shall have no legal of judge reright to sell and convey the ownership of the said lands, certain cases. they shall, after having given due notice to the parties interested, obtain, from a judge of the Superior Court, permission to sell such lands; and the said judge shall give the necessary orders for the investment of the price thereof, in such manner as he shall deem expedient and in accordance with the laws of the Province to protect the rights of the owner of such lands;

4. But the powers by the next preceding sub-section, Limitations of conferred upon ecclesiastical and other corporations, powers in corporations, tain cases. trustees of land, for church or school purposes, or either, executors appointed by wills, in which they are not in-

vested with any power over the real estate of the testators, administrators of persons dying intestate, but at their death seized of real estate, shall only extend and be exercised with respect to any of such lands actually required for the use and occupation of any railway company;

Effect of sale under preceding sub-sections.

5. Any contract, agreement, sale, conveyance and assurance so made, under the two preceding sub-sections. shall be valid and effectual in law, to all intents and pur poses whatsoever, and shall vest in the railway company. receiving the same, the fee-simple in the lands in such as the deed described, freed and discharged from all trusts, restrictions and limitations whatsoever; and the corporation or person so conveying, is hereby indemnified for what it it or he respectively does by virtue and in pursuance of the this act;

Disposal of purchase money.

6. The company shall not be responsible for the disposal of any purchase-money for lands taken by them for any their purposes, if paid to the owner of the land, or into court for his benefit, as hereinafter provided;

Effect of contracts made before deposit of map.

7. Any contract or agreement made by any party authorized by this act to convey lands, and made before the deposit of the map or plan and book of reference, and before the setting out and ascertaining of the lands required. for the railway, shall be binding at the price agreed upon for the same lands, if they are afterwards so set out and ascertained, within one year from the date of the contract or agreement, and although such land may in the meantime, have become the property of a third party; and pos session of the land may be taken and the agreement and price may be dealt with, as if such price had been fixed by an award of arbitrators as hereinafter provided, and the agreement shall be in the place of an award;

Corporations or others who cannot sell in ordinary may agree upon a fixed ront.

8. All corporations or persons who cannot, in common course of law, sell or alienate any lands so set out and ascertained, shall agree upon a fixed annual rent as an equicourse of law, valent, and not upon a principal sum, to be paid for the lands; and if the amount of the rent is not fixed by voluntary agreement or compromise, it shall be fixed and all proceedings shall be regulated in the manner herein prescribed;

Lien for payment of such rent.

Proviso.

9. And for the payment of the said annual rent, and every other annual rent agreed upon or ascertained, and to be paid for the purchase-money of any lands, or for any portion of the purchase-money of any land which the vendor agrees to leave in the hands of the company, the railway and the tolls thereon shall be liable and chargeable. in preference to all other claims and demands thereon whatsoever, provided the deed creating such charge and mortgage be duly registered in the registry office of the proper district, county or registration division;

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10. Whenever there is more than one party proprietor of whon more any land as joint tenant, or tenants in common, or par in-than one prodivis, any contract or agreement made in good faith with ment with one any party or parties, proprietor or being together proprie-suffices in cortors of one third or more of such land, as to the amount of conditions. compensation for the same or for any damages thereto, shall be binding as between the remaining proprietor or proprietors, as joint tenants or tenants in common and par indivis; and the proprietor or proprietors who have so agreed, may deliver possession of such land, or empower

the entry upon the same, as the case may be;

11. After one month from the deposit of the map or plan After one and book of reference, and from notice thereof in at least month's notice one newspaper, if there be any, published in each of the map, &c., apcounties through which the railway is intended to pass, plication to application may be made to the owners of lands or to par-inds. ties empowered to sell lands, or interested in lands, which may suffer damage from the taking of materials, or the exercise of any of the powers granted to the railway, and, thereupon agreements and contracts may be made with such parties, touching the said lands or the compensation to be paid for the same, or for the damages, or as to the mode in which such compensation shall be ascertained, as may seem expedient to both parties; and in case of disa-Arbitration in greement between them, or any of them, then all questions default of which arise between them shall be settled as follows, that agreement. 18 to say:

12. The deposit of a map or plan and book of reference, Deposit of and the notice of such deposit, shall be deemed a general plan, &c., to Potice to all the parties, of the lands which will be re-notice.

Tuited for the railway and works;

13. The notice served upon the party shall contain:

. A description of the lands to be taken, or of the Notice to oppowers intended to be exercised with regard to any lands, posite party, and what it describing them; must contain.

b. A declaration of readiness to pay some certain sum or rent, as the case may be, as compensation for such lands or

of such damages; and,

The name of a person to be appointed as the arbitraof the company. if their offer be not accepted; and such tice shall be accompanied by the certificate of a sworn veyor for the province, disinterested in the matter, and being the arbitrator named in the notice, establishing; That the land, (if the notice relate to the taking of land,) www on the said map or plan, is required for the railway, within the limits of deviation, hereby allowed;

that he knows the land, or the amount of damage likely

frise from the exercise of the powers; and

That the sum so offered is, in his opinion, a fair compenstion for the land, and for the damages caused:

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If the opposite or is not cation to judge.

14. If the opposite party is absent from the district or on party is absent county in which the lands lie, or is unknown, then, upon known, application to any judge of the Superior Court residing in which the district or to any judge of the said court, exercising him is functions therein, accompanied by such certificate as afore -esaid, and by an affidavit of some officer of the company y, establishing that the opposite party is so absent, or that after diligent enquiry, the party on whom the notice ough to be served cannot be ascertained, the judge shall order = notice, as aforesaid, (but without a certificate) to be in a nserted three times in the course of one month in som newspaper published in such district or county; and _ if there be no newspaper published therein, then in a news wspaper published in some adjacent district or county;

If judge be interested.

15. Whenever any of such judges is interested in an _______ny lands, required by the company, within the district i which he resides, or in which he exercises his functions, whenever there is no judge in such district, any judge the Superior Court, residing or exercising his functions in any adjoining district, who is not interested, shall, on the application of the company, or of the opposite party, exe: cise, in such cases, all the powers given by this section the resident judge, or to any judge exercising his function in the district in which the required lands are situated;

Party not accepting the company's offer, and not appointing an arbitrator.

16. If within ten days after the service of such notice, within one month after the first publication thereof, the opposite party does not notify to the company his accepance of the sum offered by them, or notify to them the name of a person whom he appoints as arbitrator, then the judge shall, on the application of the company, appoint sworn surveyor for the Province, to be sole arbitrator for determining the compensation to be paid as aforesaid;

Appointment of arbitrator by opposite party; third

17. If the opposite party, within the time aforesaid, no == 10tifies to the company the name of his arbitrator, then the two arbitrators shall jointly appoint a third, or if they can -nnot agree upon a third, then the judge of the Superio Court shall, on the application of the party or of the company (previous notice of, at least, two clear days having been given to the other party.) appoint a third arbitrator

Duties of arbitrators.

18. The arbitrators, or two of them, or the sole arbitra tor, being sworn before some justice of the peace for the district or county in which the lands lie, faithfully and impartially to perform the duties of their office, shall pro-0ceed to ascertain the said compensation, which the company must pay in such way as they or he, or a majority of Award of two them deem best, and the award of such arbitrators, or an - 17 to be sufficient. two of them, or of the sole arbitrator, shall be final and

cial act be done, by such majority, except at a meeting hele

conclusive; but no such award shall be made, or any offi-

ta time and place of which the other arbitrator has had least two clear day's notice, or to which some meeting, which the third arbitrator was present, had been adurned; and no notice to either of the parties shall be nessary, but each party shall be held sufficiently notified, arough the arbitrator appointed by him, or whose apointment he required;

19. The arbitrators, in deciding on such value or com-Arbitrators to ensation, are authorized and required to take into consider increased value that would be given to any of remaining ands or grounds through or over which the railway will lands. ass, by reason of the passage of the railway through or ver the same, or by reason of the construction of the railway, and to set off the increased value that will attach to he said lands or grounds, against the inconvenience, loss r damage that might be suffered or sustained, by reason f the company taking possession of or using the said ands or grounds as aforesaid;

20. If in any case where three arbitrators have been ap-costs, how sointed, the sum awarded is not greater than that offered, paid. he costs of the arbitration shall be borne by the opposite sarty, and be deducted from the compensation, but if otherwise, they shall be borne by the company, and in either ase, they may, if not agreed upon, be taxed by the judge, upon a petition to that effect duly served upon the adverse party at least two days beforehand, with a copy of the bill

of costs in detail;

21. The arbitrators, or a majority of them, or the sole Arbitrators urbitrator. may in their discretion examine, on oath or so-may examine on affirmation, the parties, or such witnesses as voluntately appear before them or him, and may administer such oath or affirmation.

22. A majority of the arbitrators, at the first meeting Time within after their appointment, or the sole arbitrator, shall fix a which such lay on or before which the award shall be made; and if made. the same is not made on or before such day, or some other lay to which the time for making it has been prolonged, either by the consent of the parties or by resolution of the arbitrators, then, the sum offered by the company, as aforesaid, shall be the compensation to be paid by them;

23. If the sole arbitrator or the third arbitrator appoint-Arbitrator aby the judge, or any arbitrator appointed by the parties, dying, do. or the third arbitrator appointed by the two arbitrators, lies before the award has been made, or is disqualified, or efuses or fails to act within a reasonable time, then, in the case of the sole arbitrator, or in the case of the third arbitrator appointed by the judge, upon the application of either of the parties (previous notice of at least two clear lays, having been given to the other party), the judge

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being satisfied by affidavit or otherwise of such death, disqualification, refusal or failure, may appoint another arbi- - itrator in his place; and, in the case of any arbitrator appointed by the parties, the company and party respectively, may each appoint an arbitrator in the place of the arbi- - itrator so deceased or not acting, and if the company or the party refuses or neglects to appoint such arbitrator, on application by the company or the party, as the case may be, - -e, previous notice, of at least two clear days, having been en given to the other party, the judge being satisfied by affidavit, or otherwise of such death, disqualification, refusal al or failure or of the neglect to replace such arbitrator so deceased, or not acting, shall appoint another arbitrator in in his place, and in the case of a third arbitrator appointed seed by the two arbitrators, the provisions of the seventeenth the sub-section of the present section shall apply, but no recommencement or repetition of prior proceedings shall be required in any case;

Company may desist, paying costs.

24. Any such notice for land, as aforesaid, may be desisted from, and new notice given, with regard to the same ======= or other lands, to the same or any other party, but, in any such case, the liability to the party first notified, for all I all damages or costs by him incurred in consequence of such first notice and withdrawal, shall subsist;

Surveyor or disqualified

25. The surveyor or other person, offered or appointed as arbitrator not valuator or as sole arbitrator, shall not be disqualified by unless person-reason that he is professionally employed by either party, or ally interested that he has previously expressed an opinion as to the amount of compensation, or that he is related or of kin to to any member of the company, provided he is not himself I self personally interested in the amount of the compensation; and no cause of disqualification shall be urged against any arbitrator appointed by the judge after his appointment, but the objection must be made before the appointment, and its validity or invalidity shall be summarily determined by the judge;

When disqualification must be urged.

admissable after third arbitrator has been appointed.

26. No cause of disqualification shall be urged against any arbitrator appointed by the company or by the opposite party after the appointment of a third arbitrator; No objections and the validity or invalidity of any cause of disqualification urged against any such arbitrator, before the appointment of a third arbitrator, shall be summarily determined by the judge, on the application of either party, after two clear days' notice to the other, and if the cause is determined to be valid, the appointment shall be null, and the party offering the person so adjudged to be disqualified, shall be held not to have appointed an arbitrator;

Award not avoided for want of form.

27. No award shall be invalidated from any want of form or other technical objection, if all the requirements of

this act have been complied with, and if the award state clearly the sum awarded, and the lands or other property, right or thing for which such sum is to be the compensation; nor shall it be necessary that the party or parties to whom the sum is to be paid, be named in the award;

28. Upon payment or legal tender of the compensation Possession or annual rent so awarded or agreed upon to the party may be taken or annual rent so awarded or agreed upon to the party may be taken entitled to receive the same, or upon the deposit in court tender, &c., of of the amount of such compensation in the manner herein-sum awarded. after mentioned, the award or agreement shall vest in the company the power forthwith to take possession of the lands, or to exercise the right, or to do the thing for which such compensation or annual rent has been awarded or agreed upon; and if any resistance or forcible opposition be made by any person to their so doing, the judge may, on proof to his satisfaction of such award or agreement, issue his warrant to the sheriff of the district, or to a bailiff warrant of as he may deem most suitable, to put the company in possession. possession, and to put down such resistance or opposition, which the sheriff or bailiff, taking with him sufficient assistance, shall accordingly do;

29. Such warrant may also be granted by any such judge when warrant without such award or agreement, on affidavit to his of possession may issue satisfaction that the immediate possession of the lands, or before award of the power to do the thing mentioned in the notice, is necessary to carry on some part of the railway, with which

the company are ready forthwith to proceed;

b. But no judge shall grant any warrant under this sub- On what condisection, unless ten days' previous notice of the time and tions only, place, when and where application for its granting will be grant such nade to him, has been served upon the owner of the land, warrant. or the party empowered to convey the land, or interested n the land sought to be taken, or which may suffer damage, rom the taking of material sought to be exercised, or the loing of the thing sought to be done, by the railway company; nor shall any judge grant any such warrant, except Deposit of ipon the company giving security to his satisfaction, by compensation lepositing in an incorporated bank, to be designated by im, to the credit of the company, and of such proprietor r such person jointly, a sum larger than his estimate of he probable compensation, and not less than double the mount mentioned in the notice served under sub-section hirteen of this section; and the costs of the application and of any hearing before the judge, shall be borne by he railway company, unless the compensation awarded hall be less than they had declared their readiness to pay; Petition, &c., nd the petition, writ of possession, certificate of deposit to remain of bove mentioned, and all other documents connected with record in uch incidental proceedings, shall remain of record in the Superior

archives of the superior court of the district in which such proceedings were held, and a special register of such proceedings shall be kept by the prothonotary;

Deposit to be paid out, only on Judge's order.

And no portion of such deposit or of the interest accruing thereon shall be reimbursed or paid to the company, or -paid to the said owner or to the said person, without and order from the judge, who is authorized to issue such order, rendered in accordance with the arbitrators' award =

Proviso; in case of absentees.

Provided always that when such owner or party is absent from the district, without having a known agent, upon whom such service can be made, or when such owner i unknown, application for a warrant may be made, at any time after the expiration of the month's notice mentioned in sub-section fourteen, without any other or further notice:

Recourse of unpaid proprietor.

And every proprietor, who shall not be paid in full, ir ______ capital, interest and costs, the amount to him awarded by the arbitrators, within two months after such award, may then exercise his recourse against the company to recove the property in and possession of his land, and this b ordinary civil action, in which he may demand the damages to which he may be entitled;

When the compensation is to stand in place of the land.

30. The compensation for any lands, which may be taken == without the consent of the proprietor, shall stand in the stead of such lands; and any claim to or incumbrancupon the said lands, or any portion thereof, shall, as agains the company, be converted into a claim to the compensa tion, or to a like proportion thereof, and they shall be reserved ponsible accordingly, whenever they have paid such compensation, or any part thereof, to a party not entitled t receive the same, saving always their recourse agains such party;

As to incumbrancos, &c., purchased or taken.

31. If the company has reason to fear any claims, mor ---t upon lands, &c, gages or incumbrances, or if any party to whom the conpensation or annual rent, or any part thereof is payable 1e. refuses to execute the proper conveyance and guarantee. or if the party entitled to claim the same cannot be found, or is unknown to the company, or if, for any other reason. the company deems it advisable, the company may pa ---- ay such compensation into the hands of the prothonotary - 0 the superior court for the district in which the lands ar situated, with the interest thereon for six months, anmay deliver to the prothonotary an authentic copy of the conveyance, or of the award, if there be no conveyance and such award, shall thereafter be deemed to be the title 3. of the company to the land therein mentioned; and pro ceedings shall be taken to obtain the confirmation of the company's title, in the same manner as for other confirmation tions of title, except that, in addition to the usual content

Confirmation of title.

of the notice, the prothonotary shall state that the compa-special notice.

ny's title (that is to say; the conveyance or the award) is

under this act, and shall call upon all persons entitled to
the land, or representing or being the husbands of any
parties interested, to file their claims to the compensation
or to a part thereof, and such claims shall be received and
adjudged upon by the court;

82. Such judgment of confirmation shall for ever bar all Effect of judgclaims to the land, or any part thereof (including dower ment of confirnot yet open) as well as any mortgage or incumbrance

upon the same; and the court shall make such order for Order for distribution, payment or investment of the compensa-tribution of the and for the security of the rights of all parties inter
compensation.

ested, as to right and justice, and the provisions of this act and of the special act and law, shall appertain;

33. The costs of proceedings, or any part thereof, shall Costs of probe paid by the company, or by any other party, as the coedings—By whom paid.

court may order; and, if judgment of confirmation be Proviso, as to obtained in less than six months from the payment of the payment of incompensation to the prothonotary, the court shall direct a company if proportionate part of the interest to be returned to the com-judgment of confirmation pany, and if from any error, fault or neglect of the com-obtained withpany, it is not so obtained until after the six months have in six months. expired, the court shall order the company to pay the

expired, the court shall order the company to pay the prothonotary the interest for such further period as may

be right;
84. Whenever stone, gravel, earth, sand or water is Power to take

required for the construction or maintenance or any rail-construction way, or any part thereof, the company may, in case they of road. Cannot agree with the owner of the lands on which the same are situated, for the purchase thereof, cause a land surveyor duly licensed as such, to make a map and description of the property so required, and they shall serve a copy thereof, with their notice of arbitration, as in the case of expropriation for right of way; and all the provisions of this act, as to the service of the said notice of arbitration, compensation, deeds of sale, payment of money

into court, the right to sell, and the right to convey, and the parties from whom lands may be taken, or who may sell, shall apply to the subject-matter of this sub-section and to the obtaining materials as aforesaid, and such proceedings may be had by the company, either for the right to the fee-simple in the land from which the said material be taken, or for the right to take material for any

the they shall think necessary; and the notice of arbi-Notice in case thation, in case arbitration is resorted to, shall state the of arbitration.

deterest and powers required;

Whenever any gravel, stone, earth, sand or water is Power to make m as aforesaid, at a distance from the line of the rail-sidings, conduits, &c.

May be exercised for repairing and maintaining

road.

Provisions
when the
whole lot or
parcel of land
can be purchased with
advantage.

water-pipes or conduits and tracks over or through any lands intervening between the railway and the lands on which such material or water is found, whatever the discretion of this act, except such as relate to the filing of plans and publication of obtain the right of way from the railway to the land on the which such materials are situated; and such right of way may be acquired for a term of years or permanently, as the company may think proper; and the powers in this in the and the next preceding sub-section contained may, at all the second constructed, for the purpose of repairing and maintaining are in

way, the company may lay down the necessary sidings.

the railway; 36. Whenever for the purpose of procuring sufficient ** lands for stations or gravel-pits, or for constructing, main-refinite under the compulsory provisions of this section, and by purchasing the whole of any lot or parcel of land over exercises which the railway is to run, or of which any part may be be taken under the said provisions, the company can obtain a sin the same at a more reasonable price, or to greater advantage than by purchasing the roadway line only or only. I aly such part as aforesaid, the company may purchase, hold. use or enjoy the whole of such lot or parcel, and also the right of way thereto, if the same be separated from their is ir railway, and may sell and convey the same, or any part - mart thereof, from time to time, as they may deem expedient: but the compulsory provisions of this act shall not apply to the taking of any portion of such lot or parcel, not sot necessary for the purposes aforesaid;

Right of owner to proceed by way of arbitration.

87. If the company has taken possession of any land, or or performs any work thereon, or has removed materials therefrom, without the amount of compensation having been agreed upon or determined by arbitration, the owner of the land or his representative may, himself, cause the valuation of the land or of the materials taken, to be made without prejudice to other legal recourse, if possession has been taken without his consent;

Notice to that effect, what to contain.

For such purpose he shall cause to be served, at the office of the company or on its president, a notice stating:

1. A description of the land or materials taken;

2. The price asked for such land or materials;

3. The name of a person who shall be appointed his arbitrator, if his demand is not granted;

Proceedings.

38. Subsections 15, 16, 17, 18, 20, 21, 22, 23, 24, 25, 25 26 and 27 of the present section shall, mutatis mutandis, apply to the proceedings taken by the owner in virtue of the preceding sub-section.

If the amount adjudged be not less than that demanded, costs, by whom the costs of arbitration shall be borne by the company; paid; therwise they shall be paid by the owner;

In either case the costs shall be taxed by the judge, if To be taxed he parties do not agree upon the amount thereof, and this, and how. n the manner indicated in sub-section 20 of this section.

10. Whenever any railway company requires, at any Proceedings station or place on the line of such railway, more ample when more space for the convenient accommodation of the public and required for of the traffic on the railway than they then possess, or can the accommoake, without the consent of the proprietors thereof, the traffic at any company may cause a plan to be made of the additional station or ground required at such station or place for the purposes place. aforesaid, not being in actual use for similar purposes by any other railway company, and, for the purpose of making mch plan, shall have the powers granted to railway companies for making surveys by section 7 of this act, and may transmit such plan to the commissioner of agriculture and public works, with an application supported by affidavit, on behalf of the company, referring to such plan, and stating that certain ground shewn thereon is necessary for the purposes aforesaid, and that no other ground, suitable for the purpose, can be acquired at such place on reasonable terms and with less injury to private rights, and requesting the commissioner of agriculture and public works to anthorize the taking thereof for such purposes, under this act—of which application ten days' notice shall be Notice to be given to the owner of such property; and the correctness given. of the plan and the truth of the allegations in such application shall be certified by the president or one of the directors of the company, and by their engineer, and such plan and statement shall be made and transmitted to the commissioner of agriculture and public works, in dupli-





- 11. The commissioner of agriculture and public works Comission of shall inquire into the correctness of the plan and the truth commissioner of the allegations of the application of properties of agriculture of the allegations of the application aforesaid, and being and public satisfied thereof, shall grant a certificate to that effect, de-works. claring it to be necessary, in the public interest, that the ground shewn on such plan, or any less quantity, should be acquired by the company; and such certificate shall be annexed to one of the duplicates of the said plan and statement, and the other duplicate shall remain in the office of the commissioner of agriculture and public works.
- 12. Upon the granting of such certificate aforesaid by Effect of such the commissioner of agriculture and public works, and by application of

certified as Decessary.

certain provi- virtue thereof, the company shall have power to take the act to the land ground shewn on the said plan as required for the purposes aforesaid, without the consent of the proprietors, and the company and all corporations of parties who could not otherwise convey the same to the company, shall have, with I respect to any such ground, all the powers granted by the sections of this act, headed: "LANDS AND THEIR VALUA-AT TION," to railway companies, corporations, and parties SI who could not otherwise convey the same, with respect to lands, which may be taken without the consent of the proprietors thereof: and the enactments and provisions of the said sections, except such as refer to the map or plan and book of reference therein mentioned, or as limit the extents of land to be taken, shall apply and are hereby extended === to the ground mentioned in the said certificate of the commissioner of agriculture and public works, and to all these proceedings connected with or consequent upon the acquiring or taking of such ground, or any part thereof, with or without the consent of the proprietor; and, if at any taken and not time thereafter, the company shall not require the wholes I of sections for railway purposes, then such land, as is not so

Sale of land afterwards required.

Proof of certificate.

18. Any such certificate as aforesaid, signed by the commissioner of agriculture and public works, shall be received as authentic in all courts of law or equity, withour proof of such signature or other evidence, unless its authenticity be called in question.

required, shall be sold by public auction after thirty days

14. The provisions of the four next preceding sections Application of four preceding shall apply to every railway company heretofore, or which may be hereafter incorporated, and to any railway now sections. built, or in course of construction or which may hereafter er be built, as well as to those railways and railway companies to which this act is, by its provisions, declared to be generally applicable.

notice thereof in any newspaper.

HIGHWAYS AND BRIDGES.

Railway not to be carried along any municipal authorities.

15. The railway shall not be carried along an existing highway, but merely cross the same in the line of the rail-I sil highway with way, unless leave has been obtained from the proper muout leave from nicipal or local authority therefor; and no obstruction of such highway with the works shall be made without turning the highway, so as to leave an open and good replacing the highway, under a penalty of not less than ______n

Cap. 43.

y dollars for any contravention; but, in either case, the Provise. itself, provided it does not rise above nor sink below surface of the road more than one inch, shall not be med an obstruction;

No part of the railway which crosses any highway Railway not hout being carried over by a bridge, or under by a to rise more than one inch nel, shall rise above or sink below the level of the above level of hway more than one inch; and the railway may be any highway, ied across or above any highway, within the limits the same. esaid:

. The span of the arch of any bridge erected for car-Height and ig the railway over or across any highway shall at all span of bridge es be, and be continued of the open and clear breadth space, under such arch, of not less than twenty feet, of a height from the surface of such highway to the tre of such arch of not less than twelve feet; and the zent under any such bridge shall not exceed one foot wenty feet;

. The ascent of all bridges erected to carry any high-Accent of 7 over any railway, shall not be more than one foot in bridges. nty feet increase over the natural ascent of the highway a good and sufficient fence shall be built on each side he bridge which shall not be less than four feet above

surface of the bridge;

. With respect to any overhead bridge for carrying a Provisions hway, and to any other overhead erection in existence with respect to erecting the time of the passing of the present act, upon any bridges over way to which this act applies, if the lower beams or highways. ctures are not at a sufficient height above the surface he rails to admit an open and clear headway of not less a seven feet between the top of the highest freight cars a running on the said railway, and the said lower ms or members, they shall, within twelve months from said date, be reconstructed under the above conditions, ether with proper approaches, at the cost of the railway ipany, or of the municipality or other owner of the said lge, or of the said structure, and shall at all times reafter, be maintained at such height. Each such railway and as to the ipany, before using higher freight cars than those run-case when the g on their railway at the time of the passing of the pre-about to use t act, or at the time of the reconstruction of such bridge higher freight ther structure as above mentioned, shall after having cars. obtained the consent of the municipality or of the iers of such bridge or other structure, raise the same, the approaches thereto if necessary, at the costs and rges of the said railway company, so as to admit as esaid, an open and clear headway of not less than on feet between the top of the highest freight cars there-

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after to be used, and the bottom of the lower beams or members of such bridge or other structure;

Highway bridges, &c., hereafter constructed over made of a certain height above the tep of the highest freight cars and at whose Expense.

b. And whenever an overhead bridge or any other erection or structure shall hereafter be constructed for the passage of a highway over a railway, or whenever it shall railways to be become necessary to reconstruct any highway bridge, or other erection or structure already built over a railway, or to make large repairs to the same, lower beams or members of the superstructure of any such bridge, or of any other structure and the approaches thereto, shall be constructed, or reconstructed at the cost of the railway company or of the municipality or other owner of the bridge. erection or structure, as the case may be, and shall at all I

times be maintained, at a sufficient height from the surface. of the rails of the railway, to admit of an open and clear headway of not less than seven feet between the top of the highest freight cars, then running on the railway, and the

Provisions in eam being used thereafter.

lower beams or members of such bridge or other erection = and thereafter any railway company, before using higher osse of higher freight cars than those running on their railway at the time of the construction or reconstruction of, or large repair to, such bridge or other erection or structure, shall, after having first obtained the consent of the municipality, or of the owners of such highway, bridge, or other erection or structure, raise the said bridge, or other erection or structure, and approaches thereto, if necessary, at the cost and charges of the railway company, so as to admit, as aforesaid, an open and clear headway of not less than seven feet over the top of the highest freight cars thereafter to be used on the railway;

Precaution when railway Crosses & highway.

6. Signboards, stretching across or projecting over the highway crossed at a level by any railway, shall be erected and kept up at each crossing at such height as to leave sixteen feet from the highway to the lower edge of the signboard, and having the words: "railway crossing" painted on each side of the signboard, in letters not less than six inches in length; and for any neglect to comply with the requirements of this sub-section, a penalty not exceeding forty dollars shall be incurred.

FENCES.

Fences to be erected on each side of railway, with gates and brossings.

16. Within six months after any lands have been taken for the use of the railway, the company shall, if thereuntorequired by the proprietors of the adjoining lands, at its own costs and charges, erect and maintain on each side of the railway, fences of the height and strength of an ordinary division fence, with sliding gates, commonly called hurdle gates, with proper fastenings, and farm crossings

on the road, for the use of the proprietors of the lands adjoining the railway; and also cattle-guards, at all road prossings, suitable and sufficient to prevent cattle and other mimals from getting on the railway;

2. Farm crossings shall be made and maintained by the Farm crosssompany, upon the application of any owner of land, pre-sings.

sent or future, on each such land;

3. Until such fences and cattle-guards are duly made, Liability of he company shall be liable for all damages, which may company until me done by their trains or engines to cattle, horses or other are erected.

Inimals on the railway;

4. After the fences or guards have been duly made, and Whon to be while they are duly maintained, no such liability shall exempted.

Lecture for any such damages, unless negligently or wil-

fully done;

5. If any person rides, leads or drives any horse or any Persons prother animal, or suffers any such horse or other animal to hibited from miner upon such railway, and within the fences and track, &c., wards, other than the farm crossings, without the consent with cattle, the company, he shall, for every such offence, forfeit a the company forty dollars, and shall also pay to the arry aggrieved all damages sustained thereby;

6. No person, other than those connected with, or em-Not to walk ployed by the railway, shall walk along the track thereof, on the track.

Except where the same is laid across or along a highway;

7. Each and every railway company, heretofore incor-power to erect porated, or which may hereafter be incorporated, as well snow fences on the government of this province, with respect to all adjoining lands. Tailways constructed by or being the property or under the control of the province, shall have the right, on and after the first day of November, in each year, to enter into and upon any lands of Her Majesty, or into and upon the lands of any corporation or person whatsoever, lying along the route or line of any railway, and to erect and maintain now fences thereon, subject to the payment of such land damages (if any) as may be thereafter established, in the lands of any corporation or person whatsoever, lying along the route or line of any railway, and to erect and maintain now fences thereon, subject to the payment of such land damages (if any) as may be thereafter established, in the lands of any corporation or provided always, that any Proviso:

Now fences so erected shall be removed on or before the land day of April then next following.

TOLLS.

Tolls shall be, from time to time, fixed and regulated Tolls to be the by-laws of the company, or by the directors, if fixed by by-laws or other-laws or other-laws and may be demanded and respect for all passengers and goods transported upon the laws or in the steam vessels to the undertaking belong-

ing, and shall be paid to such persons and at such places near to the railway, in such manner and under such regulations as the by-laws direct;

How payment of tolls may be enforced.

2. In case of denial or neglect of payment on demand of any such tolls, or any part thereof, to such persons, the same may be sued for and recovered in any competent court, or the agents or servants of the company may seize the goods, for or in respect whereof such tolls ought to he paid, and detain the same until payment thereof; and in the meantime the said goods shall be at the risk of the owners thereof;

When, if tolls may be sold.

3. If the tolls are not paid within six weeks, the comgoods detained pany may sell the whole or any part of such goods, and, out of the money arising from such sale, retain the tolls payable and all charges and expenses of such detention and sale, rendering the surplus, if any there be, of the money realized at such sale, or such of the goods as remain unsold to the person entitled thereto;

When goods may be sold.

Proceeds how

dealt with.

4. If any goods remain in the possession of the company, unclaimed for the space of twelve months, the company may thereafter, and on giving public notice thereof by advertisement for six weeks in one or more newspapers of the locality in which such goods are, sell such goods by public auction, at the time and place to be mentioned in such advertisement, and out of the proceeds thereof, pay such tolls and all reasonable charges for storing, advertising and selling such goods; and the balance of the proceeds, if any, shall be kept by the company for a further period of three months, to be paid over to any party entitled thereto:

How balance to be disposed of.

5. In default of such balance being claimed before the expiration of the period last aforesaid, the same shall be paid over to the treasurer of the province, to be applied to the general purposes of the province, until claimed by the party entitled thereto;

Tolls how raised and reduced.

6. All or any of the tolls may, by any by-law, be reduced and again raised, in whole or in part, by the by-laws, as often as deemed necessary for the interests of the undertaking; but the same tolls shall be payable at the same time and under the same circumstances upon all goods and by all persons, so that no undue advantage, privilege or monopoly may be afforded to any person or class of persons by any by-laws relating to the tolls;

A fraction of a mile or a ton how estimated.

7. In all cases, a fraction in the distance over which goods or passengers are transported on the railway shall be considered as a whole mile; and for a fraction of a ton in the weight of any goods, a proportion of the tolls shall be demanded and taken, according to the number of quarters of a ton contained therein, and a fraction of a

quarter of a ton shall be deemed and considered as a whole quarter of a ton.

8. The directors shall, from time to time, print and Table of tolls stick up, or cause to be printed and stuck up, in the office, to be stuck and in all and every of the places where the tolls are to and cars. be collected, in some conspicuous place there, a printed board or paper exhibiting all the tolls payable, and particularizing the price or sum of money to be charged or taken for carriage of any matter or thing;

9. No tolls shall be levied or taken until approved of by Tolls to be the Lieutenant Governor in council, nor until after two approved by Consecutive weekly publications in the Quebec Official and published Gazette of the by-law establishing such tolls, and of the in Que. Offi.

order in council approving thereof;

10. Every by-law fixing and regulating tolls shall be Lieut.-Gov. subject to revision by the Lieutenant Governor in council, may revise byfrom time to time, after approval thereof; and after an tolls. order in council, reducing the tolls fixed and regulated by any by law, has been twice published in the Quebec Official Gazette, the tolls mentioned in such order in council shall be substituted for those mentioned in the by-law, so long as the order in council remains unrevoked;

11. The Legislature may, from time to time, reduce the When the tolls upon the railway, but not without consent of the Legislature company, or so as to reduce to less than fifteen per cent. tolls on railper annum the profits on the capital actually expended in its ways. construction; nor unless, on an examination made by the commissioner of agriculture and public works of the amount received and expended by the company, the net income from all sources, for the year then last past, is found to have exceeded fifteen per cent upon the capital so actually expended;

12. No by-law of any railway company, by which any By-laws imtolls are to be imposed or altered, or by which any party posing tolls to other than the members, officers and servants of the com-by Lieutenant pany are intended to be bound, shall have any force or Governor in council.

the Lieutenant Governor in council.

GENERAL MEETINGS OF SHAREHOLDERS.

meetings for purposes connected with or belonging to the may hold general meetings, and at any annual general meeting, may elect directors in the manner provided by the next succeeding section. And after thirty days following the May be called general annual meeting of the shareholders for the election tion of certain of directors of the different companies, which will occur proportion of after the coming into force of this act and on the day fixed shareholders

by the charter of each company, it shall be the duty of the board of directors and of the secretary to call a general meeting of the shareholders whenever required so to do by a requisition in writing signed by one or more shareholders, holding at least one-half of the subscribed capital stock of the company, for the transaction of such business as may be set forth in the said requisition, which business shall be mentioned in the notice calling the meeting.

PRESIDENT AND DIRECTORS—THEIR ELECTION AND DUTIES.

Board of directors to be elected.

19. A board of directors of the undertaking to manage its affairs, the number whereof shall be stated in the special act, shall be chosen annually by a majority of the shareholders voting at such election at a general meeting, the time and place for which shall be appointed by the special act, and, if such election is not held on the day appointed, the directors shall cause such election to be held within as short a delay as possible after the dayappointed;

Who are entitled to vote.

2. No person shall be admitted to vote at such subsequent meeting except those who would have been entitled to vote had the election been held on the day when it ought to have been held;

Vacancies how to be filled up. Who qualified to be a director.

3. Vacancies in the board of directors shall be filled in. the manner prescribed by the by-laws.

4. No person shall be a director unless he is a stockholder, owning stock absolutely in his own right, and qualified to vote for directors at the election at which he is chosen;

Calling of special meetings, 🌬.

tain cases.

5. The method of calling general meetings, and the time and place of the first meeting of stockholders, for the appointment of directors, shall be determined and settled Proviso in cor- in the special act; nevertheless, if the number of shareholders does not exceed fifty, and if they all reside in the Dominion, such meetings, besides the manner prescribed by the special act may be convened by a registered letter, postage paid, and deposited in the post-office at least fifteen days before that of the meeting.

Votes to be in proportion to shares.

6. The number of votes to which each shareholder shall be entitled on every occasion when the votes of the members are to be given, shall be in the proportion of the number of shares held by him, unless otherwise provided by the special act;

Shareholders may vote by proxy.

7. All shareholders, whether resident in the province or elsewhere, may vote by proxy, if they see fit; provided that such proxy produce, from his constituent an appointment in writing, in the words or to the effect following, that is to say:

·of

, of , one of the shareholders Form of proxy.

he railway company, do hereby appoint
, of, , to be my proxy, and in my absence to
e or give my assent to any business, matter or thing
ting to the said undertaking, that may be mentioned or
posed at any meeting of the shareholders of the said
ipany, or any of them, in such manner as he, the said
, thinks proper. In witness whereof,

we hereunto set my hand and seal, the

. The votes by proxy shall be as valid as if the prin-Votes by proxy als had voted in person; and every matter or thing, to be valid.

posed or considered in any public meeting of the reholders, shall be determined by the majority of votes. proxies then present and given, and all decisions and of any such majority shall bind the company, and be med the decisions and acts of the company;

. The directors appointed at the last election, or those Torm of office cointed in their stead, in case of vacancy, shall remain of directors.

office until the next ensuing election of directors;

, in the year

O. In case of the death, absence or resignation of any vacancies how he directors, others may be appointed in their stead filled. the other directors; but if such appointment be not le, such death, absence or resignation shall not invalie the acts of the remaining directors;

1. The directors shall, at their first or at some other president. Eting after the election, elect one of their number to be president of the company, who shall always, when sent, be the chairman of and preside at all meetings of directors, and shall hold his office until he ceases to be Torm of office. Trector, or until another president has been elected in stead; and they may, in like manner, elect a vice-Vice-president, who shall act as chairman in the absence of the sident.

2. The directors at any meeting at which not less than Quorum, are present, ll be competent to use and exercise all and any of the vers vested in them;

3. The act of a majority of a quorum of the directors Acts of masent at any meeting regularly held, shall be deemed the jum to bind of the directors;

4. No directors shall have more than one vote at any cating vote. sting, except the chairman, who shall, in case of a divi1 of equal numbers, have the casting vote;

5. The directors shall be subject to the examination and Directors to be trol of the shareholders at their annual meetings, and be subject to ject to all by-laws of the company, and to the orders and by-laws. directions, from time to time, made at the annual or cial meetings, such orders and directions not being

contrary to any express directions or provisions of this ac= or the special act;

Officers of company cannot be directors or eontractors.

16. No person holding any office, place or employmen. in or being concerned or interested in any contracts unde= or with the company, shall be capable of being chosen = director, or of holding the office of director, nor shall an person, being a director of the company, enter into, or beautiful directly or indirectly, for his own use and benefit, interested in any contract with the company, not relating to the purchase of land necessary for the railway, or be or becom a partner of any contractor with the company;

By-laws for management of stock.

17. The directors shall make by-laws for the managemen and disposition of the stock, property, business and affair of the company, not inconsistent with the law, and fothe appointment of all officers, servants and artificers and prescribing their respective duties;

May appoint officers.

18. The directors shall, from time to time, appoint suc officers as they deem requisite, and shall take sufficien security, by one or more penal bonds, or by the guarante of the Canada Guarantee Company, or of any societ incorporated for like purposes, as they may deem expedient z or otherwise, from the manager and officers for the time being, for the safe keeping and accounting for by thererespectively of the moneys raised by virtue of this act an ____ the special act, and for the faithful execution of the ===== offices, as the directors think proper;

Vice-president to act in the absence of the president.

19. In case of the absence or illness of the president, the vice-president shall have all the rights and powers of the president and may sign all notes, bills, debentures an other instruments, and perform all acts, which by the regulations and by-laws of the company, or by the actions incorporating the company, are required to be signed, performed and done by the president;

Absence of the the minutes and certified, &c.

20. The directors may, at any meeting, require the secrebe entered in tary to enter such absence or illness among the proceeding of such meeting, and a certificate thereof, signed by the secretary, shall be delivered to any person or person requiring the same, on payment to the treasurer of ondollar, and such certificate shall be taken and considere as prima facie evidence of such absence or illness, at anduring the period in the said certificate mentioned, in a proceedings in courts of justice or otherwise;

Directors to rendered.

21. The directors shall cause to be kept, and annuall accounts to be on the thirty-first day of December to be made up and balanced, a true, exact and particular account of the moneys collected and received by the company or by the directors or managers thereof, or otherwise, for the use the company, and of the charges and expenses attendin the erecting, making, supporting, maintaining and carry

ing on of the undertaking, and of all other receipts and

expenditures of the company or the directors;

22. Whenever, by the terms of any special act incorpo-Proviso; if by rating any wooden or iron railway company, it is required charter of any that a certain proportion of the stock of such company tain proportion shall have been subscribed, before the calling of a meeting of stock to be of shareholders for the purpose of electing directors, it shall calling meet-be sufficient that such proportion of stock shall have been ing. subscribed before such election takes place, even though it was not subscribed when such meeting was called, and every election already had under any such special act shall be valid, provided that before it took place, such proportion of stock had been subscribed;

23. No mayor, warden or other chief officer, or other No mayor, &c., person or persons representing any municipality, or corpo- of municipality nation of any town, having or taking stock in any railway stock to vote company shall, directly or indirectly, vote on the election at elections of directors.

or appointment of the directors of any railway incorpo-

rated previous to the passing of this act, or which may hereafter become incorporated;

24. There shall be paid, on every share hereafter sub-Ten per cout scribed in any iron or wooden railway company, incorpo-within six rated by act of the legislature of this province, an amount months after of at least ten per cent, and that within six months after subscription.

the subscription for each such share:

25. Within six months after the coming into force of Ten per cent this act, an amount of at least ten per cent shall be paid on shares subup, on every share already subscribed since the first of be paid within July, one thousand eight hundred and sixty-seven, in any 6 months after iron or wooden railway company, incorporated by act of the coming iron or wooden railway company, incorporated by act of the coming of the legislature of this province, upon which, at the time this act. of the coming into force of this act, a like amount of ten per cent shall not have been yet paid up;

26. No owner or holder of shares in any iron or wooden Ten per cont railway company, already incorporated since the first of before voting. July, one thousand eight hundred and sixty-seven, or

which shall hereafter be incorporated by act of the legislature of this province, shall, in any case, vote, by reason of any of his shares, unless he has paid upon such share, an amount of at least ten per cent;

27. These provisions shall not apply to subscriptions of Exception.

tock in railway companies, by municipalities.

CALLS.

The directors may, from time to time, make such Calls how less of money upon the respective shareholders, in respect after what the amount of capital respectively subscribed or owing notice.

Them, as they deem necessary, and thirty days' notice

at the least shall be given of each call; and no call shall exceed the prescribed amount determined in the special act; or be made at a less interval than two months from the previous call, nor shall a greater amount be called in, in any one year, than the amount prescribed in the special

Notices of mostings how published.

All notices of meetings or of calls upon the shareholders of the company shall be published weekly in the Quebec Official Gazette, which shall be conclusive evi dence of the sufficiency of such notice;

Payment of calls, how to be made.

Every shareholder shall be liable to pay the amount of the call so made in respect of the shares held by him the persons, and at the times and places, from time to time

appointed by the company or the directors;

Interest to be chargeable on overdue calls.

4. If, before or on the day appointed for payment, a my shareholder does not pay the amount of the call, he chaff be liable to pay interest for the same, from the day appointed for the payment thereof to the time of the actual

Amount of call may be recovered by enit.

5. If, at the time appointed for the payment of any call any shareholder fails to pay the amount of the call, he may be sued for the same in any court of competent jurisdiction, and the same may be recovered with lawful interest from

the day on which the call became payable;

What allogations and formalities. necessary in actions for asile.

In any action or suit to recover any money due upon any call, it shall not be necessary to set forth the special matter, but it shall be sufficient to declare that the defendant is the holder of one share or more, stating the number of shares, and is indebted in the sum of money to which the calls in arrear amount, in respect of one call or more upon one share or more, stating the number and amount of each of such calls, whereby an action hath accrued to the company by virtue of the special act;

Certificate of 7. The certificate of proprietorship of any share shall be proprietorship admitted in all courts, as prima facie evidence of the title prima facie eridance. of any shareholder, his executors, administrators, successi sors or assigns, to the share therein specified;

Proviso.

8. But the want of such certificate shall not prevent the

holder of any share from disposing thereof;

Penalty for refusal to pay calls.

9. Any person neglecting or refusing to pay a rateable share of the calls, as aforesaid, for the space of two months after the time appointed for the payment thereof, shall forfeit his shares in the undertaking, and all the profit and benefit thereof, which forfeiture shall go to the company for the benefit thereof:

When only forfeiture of shares to be taken advantage of.

No advantage shall be taken of the forfeiture, unless the same is declared to be forfeited at a general meeting of the company, assembled at any time after such forfeiture has been incurred:

1. Every such forfeiture shall be an indemnification to Effect of for-I for every shareholder so forfeiting, against all actions, liabilities. ts or prosecutions whatever, commenced or prosecuted any breach of contract or other agreement between such reholder and the other shareholders, with regard to

rying on the undertaking;

2. The directors may sell; either by public auction or Directors may vate sale, and in such manner and on such terms as to sell forfeited m may seem meet, any shares so declared to be fored, and also any share remaining unsubscribed for in capital stock of the company, or pledge such forfeited ansubscribed shares for the payment of loans or adices made or to be made thereon, or of any sums of ney borrowed or advanced by or to the company;

3. A certificate of the treasurer of the company that Certificate of forfeiture of the shares was declared, shall be sufficient treasurer to be dence of the fact, and of their purchase by the purcha-forfeiture, and ; and such certificate, with the receipt of the treasurer of title of purchaser. the price of such shares, shall constitute a good title to shares, and the certificate shall be, by the said treasr, enregistered in the name and with the place of de and occupation of the purchaser, and shall be ened in the books required to be kept by the by-laws of company; and such purchaser shall thereupon be med the holder of such shares, and shall not be bound see to the application of the purchase-money, nor shall title to such shares be affected by any irregularity in proceedings in reference to such sale, and any shareder may purchase any shares so sold;

4. Shareholders, willing to advance the amount of Interest to ir shares, or any part of the money due upon their res-shareholders paying in adtive shares, beyond the sums actually called for, may vance. the same, and upon the principal moneys so paid in ance, or so much thereof as, from time to time, exceeds amount of the calls then made upon the shares in rest to which such advance is made, the company may such interest at the legal rate of interest for the time ug, as the shareholders paying such sum in advance the company agree upon; but such interest shall not

paid out of the capital subscribed.

DIVIDENDS.

1. At the general meetings of the shareholders of the Declaration of lertaking, from time to time holden, a dividend shall be dividend; le out of the clear profits of the undertaking, unless h meetings declare otherwise:

. Such dividend shall be at and after the rate of so At so much ch per share upon the several shares held by the share-per share.

holders in the stock of the company, as such meeting may think fit to appoint or determine;

Dividends not to impair the capital.

3. No dividend shall be made whereby the capital of the company is in any degree reduced or impaired, or be paid out of such capital, nor shall any dividend be paid in respect of any share, after a day appointed for payment of any call for money, in respect thereof, until such call has been paid;

Directors may sums called up.

4. The Directors may, in their discretion, until the milpay interest on road is completed and opened to the public, pay interest at any rate not exceeding the legal rate per annum, on all sums called up in respect of the shares, from the respective days on which the same have been paid, such interest to accrue and be paid at such times and places as the Directors appoint for that purpose;

5. No interest shall accrue to the proprietors of any No interest on shares in share upon which any call is in arrear in respect of such BITORI. shares or upon any other share held by the same share holder, while such call remains unpaid.

SHARES AND THEIR TRANSFER.

Shareholders may dispose of shares.

22. Shares in the undertaking may, by the parties, be sold and disposed of by instrument in writing, to be made in duplicate, one part of which shall be delivered to the directors, to be filed and kept for the use of the company, and an entry thereof shall be made in a book to be kept for that purpose; and no interest on the shares transferred shall be paid by the purchaser until such duplicate is so delivered, filed and entered;

Form of sale.

2. Sales shall be in the form following, varying the names and descriptions of the contracting parties, as the case may require;

, paid I, A. B., in consideration of the sum of to me by C. D., hereby do sell and transfer to him , to hold share (or shares) of the stock of the to him, the said C. D., his heirs, executors. administrators and assigns, subject to the same rules and orders, and on the same conditions that I held the same immediately before the execution hereof. And I, the said C. D., do hereby share (or shares,) subject agree to accept of the said to the same rules, orders and conditions. Witness our hands day of this vear 18

Stock to be personal catate-No transfer until calls paid, or of part of a share.

3. The stock of the company shall be deemed personal estate; but no shares shall be transferable until all previous calls thereon have been fully paid in, or the said shares have been declared forfeited for the non-payment of calls thereon, and no transfer of less than a whole share shall be valid;

- 4. If any share in the company be transmitted by the Transmission ath, bankruptcy or last will, donation or testament, or of shares, other than by transteness of the intestacy of any shareholder, or by any lawful fer, provided ans other than the transfer hereinbefore mentioned, the forcety to whom such share is transmitted shall deposit, in coffice of the company, a statement in writing, signed by n, declaring the manner of such transmission, together the duly certified copy or probate of such will, donation testament, or sufficient extracts therefrom, and such testaments or proof as may be necessary; and without che proof the party shall not be entitled to receive any share the profits of the company, nor vote in respect of any cheshare as the holder thereof;
- 5. The company shall not be bound to see to the execu-company, not mof any trust, whether express, implied or constructive, bound to see to execution which any of the shares may be subject, and the receipt of trusts. the party in whose name any share stands in the books the company, or if it stand in the name of more parties an one, the receipt of one of the parties named in the gister of shareholders shall be a sufficient discharge the company for any dividend or other sum of money yable in respect of the share, notwithstanding any trust which the share may then be subject, and whether or the company have had notice of trusts, and the comny shall not be bound to see to the application of the oney paid upon such receipts;

6. The funds of the company shall not be employed in Company, not purchase of any stock in their own or in any other to take stock.

npany.

SHAREHOLDERS.

23. Each shareholder shall be individually liable to the Shareholders ditors of the company, to an amount equal to the individual liability—to count unpaid on the stock held by him, for the debts what extent. d liabilities thereof, and until the whole amount of his ock has been paid up; but shall not be liable to an action erefore, before an execution against the company has en returned unsatisfied, in whole or in part; 2. Municipal corporations, being duly empowered so to When and how by the laws of the province, and subject to the limitations municipal corporations id restrictions by such laws prescribed, may subscribe may take r any number of shares in the capital stock of the stock. mpany and the mayor, warden or other head of any ich corporation holding stock to the amount of twenty ousand dollars or upwards, shall be ex officio one of e directors of the company, in addition to the number of rectors authorized by the special act;

be

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Proviso as to appointment of director by parish and village corporations who have taken stock.

But when in a parish comprising a parish municipality and a village municipality, the council of both municipalities shall have agreed as to the subscription of shares to a railway company, which entitles to a representation on the board of direction of such company, the mayor of each such two municipalities shall alternately be director ex officio, in such company, each for one year, commencing and changing on the first of January of each year, and to be commenced by the mayor of the parish municipality; provided that the amount of stock shares thus owned by each of the two municipalities, be at at least ten thousand dollars;

Power of such director.

3. Any such director shall have the same rights directors of the municipalities which have subscribed. twenty thousand dollars of shares;

4. A true and perfect account of the names and places Account of names, &c., of of abode of the several shareholders shall be prepared and shareholders, entered in a book to be kept for that purpose. to be kept.

BY-LAWS, NOTICES, &c.

21. All by-laws, rules and orders regularly made By-laws, to be shall be put into writing and signed by the chairman put into writing and person presiding at the meeting at which they are adopt signed by chairman. and shall be kept in the office of the company; and printed copy of so much of them, as relates to or affeany party, other than the members or servants of the copany, shall be affixed openly in every place where toare to be gathered, and a printed copy of so much of the as relates to the safety and liability of passengers, shall openly affixed in each passenger car, and in like mann so often as any change or alteration is made to the sam.

> and any copy of the same, or of any of them. certified correct by the president or secretary, shall be eviden thereof in any court;

2. All such by-laws, rules and orders shall be su By-laws, to be mitted, from time to time, to the Lieutenant Governor figure submitted to Lieutenant approval; Governor.

Copies of minutes to be prima facie evidence.

3. Copies of the minutes, proceedings and resolution of the shareholders of the company, at any general special meeting, and of the minutes of proceedings and resolutions of the directors, at their meetings, extracted from the minute-books kept by the secretary of the company, and by him certified to be true copies extractefrom such minute-books, shall be evidence of such proceedings and resolutions in any court;

4. All notices given by the secretary of the company, by Notices by seeretary, valid order of the directors, shall be deemed notices by the directors,

rectors and company.

WORKING OF THE RAILWAY.

5. Every servant of the undertaking, employed in a servants to enger train or at a station for passengers, shall wear wear badges. n his hat or cap a badge, which shall indicate his e, and he shall not, without such badge, be entitled to and or receive from any passenger any fare or ticket, o exercise any of the powers of his office, or to interfere ny manner, with any passenger, or his baggage or pro-

:y:

. The trains shall be started and run at regular hours, Trains, to start be fixed by public notice, and shall furnish sufficient at regular hours. mmodation for the transportation of all such passen-3 and goods as are, within a reasonable time, previous reto, offered for transportation, at the place of starting, at the junctions of other railways, and at usual stopg-places, established for receiving and discharging waysengers and goods from the trains; and in every train taining more than one second-class car for the transtation of passengers, there shall be one second-class car, which smoking shall be prohibited, and when a train Smoking care. tains only one second-class car for the transportation of sengers, a part of such car shall be divided off, in which king shall be prohibited;

. Such passengers and goods shall be taken, transported Carriage on discharged at, from and to such places, on the due payment of ment of the toll, freight or fare legally authorized there-fare or freight.

The party aggrieved by any neglect or refusal in the Company, lianises, shall have an action therefor against the com-ble for neglect or refusal. y; from which action the company shall not be reed by any notice, condition or declaration, if the damage es from any negligence or omission of the company or ts servants:

. Checks shall be affixed by an agent or servant to Checks, to be ry parcel of baggage having a handle, loop or fixture of fixed on parkind thereupon, and a duplicate of such check shall be

en to the passenger delivering the same;

. If such check be refused on demand, the company Penalty for roll pay to such passenger the sum of eight dollars, to be tusing to give overed in a civil action; and further, no fare or toll ll be collected or received from such passenger, and if has paid his fare, the same shall be refunded by the ductor in charge of the train;

. Any passenger producing such check may himself be Passenger to itness, in any suit brought by him against the company be witness on his own behalf. prove the contents and value of his baggage not de-

red to him;

ing.

Baggage care, not to be in rear of passenger cars. Locomotives. to have bells and whistles; whistle: To be rung or sounded at every cross-

8. The baggage, freight, merchandise or lumber car

shall not be placed in rear of the passenger cars.

9. Every locomotive engine shall be furnished with bell of at least thirty pounds weight, and with a stea

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10. The bell shall be rung, or the whistle sounded __at the distance of at least eighty rods from every place whe re the railway crosses any highway, and be kept ringing ——or be sounded at short intervals, until the engine has cross d such highway, under a penalty of eight dollars for every neglect thereof, to be paid by the company, who shall al-so be liable for all damages sustained by any person reason of such neglect, and one half of such penalty as -- d damages shall be chargeable to and collected by the company from the engineer having charge of such engine and neglecting to sound the whistle or ring the bell as afor esaid;

Penalty upon driver or conductor, being intoxicated.

11. Any person, in charge of a locomotive engine acting as the conductor of a car or train of cars, who intoxicated on the railway, shall be liable to a fine of n less than twenty-five nor more than one hundred dollars;

12. Any passenger refusing to pay his fare, may, by conductor of the train and the servants of the company, put out of the train, with his baggage, at any usual sto ping place, the conductor first completely stopping the

train, and using no unnecessary force;

Passenger. if injured when on platform of cars, &c., to have no claim.

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13. Any person injured while on the platform of a car on any baggage, wood or freight car, in violation of the printed regulations, posted up at the time in a conspicuor place inside of the passenger cars then in the train, sha have no claim for the injury, provided room inside of suc passenger cars, sufficient for the proper accommodation the passengers, was furnished at the time;

As to goods of ture.

14. No passenger shall be entitled to carry, or requir dangerous na- the company to carry upon their railway, aqua-fortis, oil vitriol, gunpowder, nitro-glycerine, or any other good which, in the judgment of the officers of the company may be of a dangerous nature; and if any person sends by the said railway any such goods, without, at the time of s sending the said goods, distinctly marking their nature or the outside of the package containing the same, and other wise giving notice in writing to the book-keeper or other servant of the company with whom the same are left, he shall forfeit to the company the sum of five hundred dollars for every such offence;

Dangerous goods may be refused.

15. The company may refuse to take any package of parcel, which they suspect to contain goods of a dangerous nature, or may require the same to be opened to ascertain the fact.

ompany shall not be permitted to carry any such In what manidise of a dangerous nature otherwise than in cars must be y set apart for the same and upon both sides of each carried. cars the words: "Dangerous explosives," shall be in large letters. And for each time that the comall fail to comply with the present provision it cur a penalty of five hundred dollars in favor of ever may sue for the recovery thereof.

TRAINS OVERDUE.

t shall be the duty of every railway company, upon Duty of station oad there is a telegraph line in operation, to have agent, &c., poard put upon the outside of a station-house, over is overdue. form of the station, in some conspicuous place at tion of such company at which there is a telegraph ind when any passenger train is overdue for half at any such station, according to the time table of mpany, it shall be the duty of the station master or n charge at such station to write or cause to be with white chalk on such blackboard, a notice in Notice to be and French, stating to the best of his knowledge what to show ief the time, when such overdue train may be I to reach such station; and if when that time has te train has not reached the station, it shall be the the station master or person in charge of the station or cause to be written on the blackboard in like a fresh notice, stating to the best of his knowledge ef the time, when such overdue train may then be l to reach such station. And every such railway y, station master or person in charge at any such shall be hable to a penalty not exceeding five Penalty for or any wilful neglect, omission or refusal to obey contravention. visions aforesaid; and any proceeding for the suits for peof any such penalty may be brought before any nalty how brought. tices of the Peace, or before the Circuit Court of ict or county in which such station is situate. enalty recoverable under the provisions of this Application of shall belong to the person suing therefor; and imitations of oceeding brought by virtue of this section shall action. renced within one month following the commishe offence and not after; but nothing in this sec-Proviso. I prejudice the right of any person to the recovery res from any such railway company, by reason of a of trains as aforesaid; and every such railway r is hereby required to have a printed copy of this This section to osted up in a conspicuous place at each of its be posted up at which there is a telegraph office. 27

ACTIONS FOR INDEMNITY; AND FINES AND PENALTIES A THEIR PROSECUTION.

27. All suits for indemnity for any damage or injury Limitation for actions for da-sustained by reason of the railway, shall be instituted mages. within twelve months next after the time of such supposed damage sustained, and not afterwards; and the defendants may plead the general issue, and give this act and the special act and the special matter in evidence at any trial to be had thereupon, and may prove that the same was done in pursuance of and by the authority of this act or the special act;

Fines how recovered.

2. All fines or forfeitures imposed by Part First of this act, or the special act, or by any by-law, except those the levying and recovering of which special provision is herein made, shall be recovered, in a summary man mer, before any one or more Justice or Justices of the Peace the district, county or place where the act occurred;

How applieable.

3. All the fines, forfeitures and penalties recovered under the next preceding paragraph, the application whereof is not hereinbefore particularly directed, shall be paid into the hands of the treasurer of the company, to be applied to the use thereof;

Penalty for contravention of this act.

4. Any contravention of this act or of the special act by the company, although considered to be a misdemeanor, and punishable accordingly, shall not exempt the company, if they be the offending party, from the forfeiture by this act and the special act, of the privileges conferred on them by the said acts, if by the provisions thereof or by law, the same be forfeited by such contravention.

GENERAL PROVISIONS.

Telegraph lines.

28. Railway companies shall have the right to establish telegraphic lines along the whole extent of the railway, at such places along the line and with offices at such places as shall be determined upon by the directors, and such telegraphs may be used by the public generally, in conformity with the rules and regulations that the company may adopt;

Tenders, to be as to works not necessity.

2. No contracts for works of construction or maintenance advertised for, of the railways, except works of ordinary repair, or of imof immediate mediate necessity, shall be entered into, until after tenders for such works respectively have been invited by public notice therefor, given for at least four weeks in some newspaper published in the place nearest to that at which the work is required to be done, but the company shell not be compelled to accept any such tender:

3. If the construction of the railway be not commenced, Period for and ten per cent, on the amount of the capital be not subscription of completion of completion of the special act, or if the railway is not finished and put in railway. Deration within ten years from the passing of such secial act, the corporate existence and powers of the company shall cease;

4. After the opening of the railway or any part thereof Account, to be the public, and within the first fifteen days after the submitted to be the legislature of this province, ture.

account shall be annually submitted to the three ranches thereof, containing a detailed and particular count, attested upon oath of the president, or in his sence, of the vice-president, of the moneys received and rended by the company, and a classified statement of the passengers and goods transported by them, with an tested copy of the last annual statement;

5. No further provisions, which the legislature may Form of details ereafter make with regard to the form or details of such of secount may be varied by count, or the mode of attesting or rendering the same, the legislature.

ranted to the company;

6. The legislature may, at any time, annul or dissolve any The legislature may disporation formed under this act; but such dissolution ture may displant hall not take away or impair any remedy given against poration formany such corporation, its shareholders, officers or servants, ed under this or any liability which had been previously incurred;

7. Nothing herein contained shall affect in any manner saving of Her he rights of Her Majesty, or of any person or of any body Majesty's politic or corporate, such only excepted as are herein

nentioned.

RAILWAY STATISTICS

"company," means a company incorporated either before pany," what or after the passing of this act, for the purpose of constructing, maintaining or working a railway in this province, and includes any individual or individuals not incorporated, who are owners or lessees of a railway in the said province or parties to an agreement for working a railway in the same;

The term "person," includes a body corporate. "Person."

89. Every company shall annually prepare returns of companies, to their capital in accordance with the form contained in furnish yearly returns to gothe first appendix to this act, and a copy of such returns, vernment, and signed by the president or other head officer of the coming what form pany resident in the province, and by the officer of the coming and with what pany resident in the province, and by the officer of the coming and with what

pany responsible for the correctness of such return any part thereof, shall be forwarded by the company the commissioner of agriculture and public works, later than three months after the end of the calendar ye together with a copy of the then last annual return of traffic and working expenditure, which every such c pany is required to keep, in accordance with the presions of their respective acts of incorporation, to be veri in manner and form aforesaid, and furnished in such for as the commissioner of agriculture and public works al

doing so.

Penalty for not approve of or prescribe. Any company which fails forward the said returns in accordance with the provisi of this section, shall be liable to a penalty not exceed ten dollars for every day during which such defi continues.

Weekly recation to be furnished by company and eopies to be posted up in head office.

31. Every company shall, weekly, prepare returns turns for publi- their traffic for the last preceding seven days, in accorda with the form contained in the second appendix to this and a copy of such returns, signed by the officer of the o pany, responsible for the correctness of such returns, al be forwarded by the company, to the commissioner agriculture and public works, within seven days, another copy of each of such returns, signed by the sa officer, shall be posted up by the company, within same delay, and kept posted up for seven days, in so conspicuous place in the most public room in the he office of the company in the province, and so as the sa can be perused by all-comers; and free access ther shall be allowed to all-comers during the usual hours business, at such office on each day of the said seven, being a Sunday or holiday;

Penalty for not doing so.

And every company which fails to forward the s weekly return to the commissioner of agriculture a public works, or which fails to post up and keep pos up a copy thereof, as aforesaid, and allow free access the to, as aforesaid, shall be liable to a penalty not exceedi ten dollars for every day during which such default c tinues.

Report to the legislature.

82. The commissioner of agriculture and public wo shall lay before both Houses of the Legislature, witl twenty-one days from the commencement of each sessi the returns made and rendered to him, in pursuance section 30 of this Act.

Returns to be privileged communications.

83. All returns made in pursuance of any of the r visions of this act shall be privileged communication and shall not be evidence in any court whatsoever.

PART SECOND.

THE BAILWAY COMMITTEE.

- 334. The Lieutenant Governor may, from time to time, Railway comspoint such members of the Executive Council, to the mittee, constinumber of four at least, as he may see fit, to constitute the tuted. Railway Committee of the Executive Council, and such committee shall have the powers and perform the duties Powers and assigned to them by this Act.
- 35. The railway committee shall appoint one of its shall appoint members to be chairman, and the assistant commissioner chairman and of agriculture and public works, or some other fit person secretary. appointed by the committee, shall be the secretary of the committee.
- 36. No railway or portion of any railway shall be Railway, not to opened for the public conveyance of passengers, until one be opened till month after notice in writing, of the intention to open the after one month's notice same, has been given by the company to whom the to railway railway belongs to the railway committee, and until ten committee of intention to ys after notice in writing has been given by the com-open the same. Peary, to the railway committee, of the time when the railway or portion of railway will be, in the opinion of the company, sufficiently completed for the safe conveyance of Personners, and ready for inspection.
- 337. If any railway or portion of a railway, be opened Penalty for wathout such notices, the company to whom such rail-contravention. y belongs shall forfeit to Her Majesty the sum of two handred dollars, for every day during which the same continues open, until the notices have been duly given the delays have expired.

38. The railway committee, upon receiving such notifi-Railway comcan tion, shall direct one or more of the engineers, attached mittee, upon the department of agriculture and public works, to exa-report of an me the railway proposed to be opened, and all bridges, sanction of verts, tunnels, road-crossings and other works and in council, may pliances connected therewith, and also all engines and postpone the other rolling-stock intended to be used thereon; and if the opening of the in specting engineer or engineers report in writing to the railway committee that, in his or their opinion, the opening of the same would be attended with danger to the public using the same, by reason of the incompleteness the works or permanent way, or the insufficiency of the establishment for working such railway, together with the ground of such opinion, the railway committee, with

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the sanction of the Lieutenant Governor in council, and from time to time, as often as such engineer or engineer as after further inspection thereof, so report, may order and direct the company to whom the railway belongs to po stpone such opening, not exceeding one month at any o time, until it appears to the committee that such openimes may take place without danger to the public.

Penalty for opening, contrary to order

39. If any railway, or any portion thereof, be open a contrary to such order or direction of the railway commof committee, mittee, the company to whom the railway belongs sheall forfeit to Her Majesty, the sum of two hundred dollers for every day during which the same continues open comtrary to such order or direction.

When only such order to be binding on company.

40. No such order shall be binding upon any railw sy company, unles therewith is delivered to the compan copy of the report of the inspecting engineer or engineers on which the order is founded.

Committee work to be inspected and of engineer condemn the railway or rolling stock, with sanction lieut.-gov. in council, and tain alterations in the works, &c.

41. The railway committee whenever they recemay cause any information to the effect that any bridge, culvert viad tunnel, or any other portion of any railway, or a may, o'n report engine, car, or carriage used or for use on any railway dangerous to the public using the same, from want repair, insufficient or erroneous construction, or from many other cause, or whenever circumstances may arise whiteich. in their opinion, render it expedient, may direct may order cor-engineer or engineers, as aforesaid, to examine and inspect the railway or any portion thereof, or of the works comnected therewith, or the engines and other rolling-sto-ck in use thereon or any portion thereof; and, upon the reperiort of the engineer or engineers, may condemn the railway. or any portion thereof, or any of the rolling stock or other appliances used thereon, and, with the approval of Lieutenant Governor in council, may require any charge or alteration therein, or in any part thereof, or the substitution of any new bridge, culvert, viaduct or tunnel, or any material for the said railway, and thereupon company to which such railway belongs, or the company using, running or controlling the same, shall, after not thereof in writing, signed by the chairman of the co mittee, and countersigned by the secretary thereof, poppor ceed to make good or remedy the defects in the said portions of the railway, or in the locomotive, car carriage which have been so condemned, or shall mass ake such change, alteration or substitution, hereinbefore ref red to, as has been required, in manner aforesaid, by committee.

- 11. If, in the opinion of any such engineer, it is danger-Inspecting ons for trains or vehicles to pass over any railway, or any ginser may, in case of danger, tions thereof, until alterations, substitutions or repairs forbid the been made thereon, or that any particular car, running of trains &c. riage or locomotive, should be run or used, the said gineer may forthwith forbid the running of any train or nicle over such railway or portion of railway, or the ming or using of any such car, carriage or locomotive. delivering or causing to be delivered to the president, maging director, or secretary, or superintendent, of the npany owning, running or using such railway, or to y officer having the management or control of the runig of trains on such railway, a notice in writing to that ect, with his reasons therefor, in which he shall distinctpoint out the defects or the nature of the danger to be prehended.
- 43. The inspecting engineer shall forthwith report the Must report to me to the railway committee, who, with the sanction the Committee the lieutenant-governor in council, may either confirm, firm or disalodify or disallow, the act or order of the inspecting low his order. Igineer, and such confirmation, modification or disalwance shall be duly notified to the railway company fected thereby.
- 44. Any engineer or engineers, so appointed as afore-Power of engineer, to inspect any railway or works, may at all reasonable neer to examine the works, mes, upon producing his authority, if required, enter &c. pon and examine the said railway and the stations, fences gates, road-crossings, cattle-guards, works and buildings and the engines, cars and carriages belonging thereto.
- 45. Every railway company, and the officers and direc-company to after thereof shall afford to the inspecting engineer or information to agineers, such information as may be within their know-engineer.

 dge and power, in all matters inquired into by them, and tall submit to such inspecting engineer or engineers all lans, specifications, drawings and documents relating to the construction, repair or state of repair of such railway, any portion thereof, whether a bridge, culvert or other art:
- 2. Any such inspecting engineer shall have the right, Engineer, to be thilst engaged in the business of such inspection, to travel conveyed by ithout charge on any of the ordinary trains running on railway, and to use the telegraph wires and machinery the offices of or under the control of any such railway ompany;

3. The operators or officers, employed in the telegraph Telegraph operations of or under the control of the company, shall, his orders.

without unnecessary delay, obey all orders of any such inspecting engineer for transmitting messages, and any such operator or officer refusing or neglecting so to do, shall forfeit for every such offence the sum of forty dollars:

Proof of his au-thority.

4. The authority of any such inspecting engineer shall be sufficiently evidenced by instructions in writing, signed by the chairman of the railway committee and countersigned by the secretary thereof.

Lieutenant Goell may order Jaeus ente bridges to de aubetituted for movable bridges.

gleet.

46. The Lieutenant Governor in council, upon the report vernor in conn- of the railway committee, may authorize or require any railway company to construct fixed and permanent bridges, or to substitute such bridges in the place of the swing, draw or movable bridges on the line of such railway, within such time as the Lieutenant Governor in council directs; and for every day after the period so fixed, during which the company uses such swing, draw or movable bridges, the company shall forfeit and pay to Her Majesty. Penalty the no- the sum of two hundred dollars; and it shall not be lawful for any railway company to substitute any swing, draw or movable bridge in the place or stead of any fixed or permanent bridge, already built and constructed, without the previous consent of the railway committee.

highways, on a lovel.

47. In case where a railway is constructed, or authovented in rail-rized to be constructed, across any turnpike road, street or with respect to other public highway, on the level, the railway committee crossing public if it appears to them necessary for the public safety, may with the sanction of the Lieutenant-Governor in council, authorize and require the company, to whom such railway belongs, within such time as the said committee directs, to carry such road, street or highway either over or under the said railway, by means of a bridge or arch, instead of crossing the same on the level, or to execute such other works as, under the circumstances of the case, appear to the said committee, the more suitable for removing or diminishing the danger arising from such level crossing; and all the provisions of law at any such time applicable to the taking of land by railway companies and its value tion and conveyance to them, and to the compensation therefor, shall apply to the case of any land required in the construction of any works for effecting the alteration of such level crossing.

4". Whenever any level crossing on any railway shall pany may be be out of repair, the chief officer of the municipality, pair any rail-other local division, having jurisdiction over the highway way erossing so crossed, may serve a notice upon the company in the out of repair. so crossed, may berve a mount appear to be forthwith made;

d if the company shall not forthwith make the same sh officer may transmit a copy of the notice so served, to secretary of the railway committee; and thereupon, it Il be the duty of the committee, with all possible desch, to appoint a day for an examination into the matter; I the committee shall, by mail, give notice to such chief cer, and to the company, of the day so fixed; and upon e day so named such crossings shall be examined by an zineer appointed by the railway committee; and any tificate under his hand shall be final on the subject so Inspecting endispute between the parties; and if the said engineer gineer's certifiermines that any repairs are required, he shall specify cate, to be connature thereof in his certificate, and direct the comny to make the same; and the company shall thereupon, th all possible despatch, comply with the requirements such certicate; and, in case of default, the proper aurity in the municipality, or other local division, within lose jurisdiction the said crossing is situate, may make sh repairs, and may recover all costs, expenses and out-'s in the premises, by action against the company in any art of competent jurisdiction, as money paid to the comny's use; Provided always, that neither this section, Proviso: r any proceeding had thereunder, shall at all affect any bility otherwise attaching to such company in the pre**ses.**

49. The railway committee, or the inspecting engineer when the comengineers, may limit the number, the time, or rate of mittee may reed of running of trains or vehicles, upon any railway, trains, time of portion of railway, until such alterations or repairs as running, &c. ey or he may think sufficient have been made, or until ch times as they or he think prudent; and the company, rning, running or using such railway, shall comply thwith with any such order of the railway committee inspecting engineer, upon notice thereof as aforesaid;

d for every act of non-compliance therewith, every such Penalty for Iway company shall forfeit to Her Majesty, the sum of non-como thousand dollars.

50. Every railway company shall, as soon as possible, Notice of accid at least within forty-eight hours after the occurrence dents to be gion the railway belonging to such company of any acci-mittee. nt, attended with serious personal injury to any person ing the same, or whereby any bridge, culvert, viaduct or anel on or of the railway has been broken, or so daiged as to be impassable or unfit for use, give immediate tice thereof to the railway committee; and, if any comny wilfully omits to give such notice, such company all forfeit to Her Majesty, the sum of two hundred dol-

lars for every day during which the omission to give the same continues.

Inspection, not 51. No inspection had under this act, nor anything it to relieve com this act contained, or done, or ordered or omitted to be ability. done, or ordered under or by virtue of the provisions o this act, shall relieve or be construed to relieve any rail way company of or from any liability or responsibility resting upon it by law, either towards Her Majesty o towards any person, or the wife or husband, parent or child, executor or administrator, tutor or curator, heir c other personal representative of any person, for any thin done or omitted to be done by such company, or for an wrongful act, neglect or default, misfeasance, malfeasan or nonfeasance, of such company, or in any manner or wa to lessen such liability or responsibility, or in any way weaken or diminish the liability or responsibility of an such company, under the laws in force in this province.

Company, to 52. Every railway company shall, as soon as possible committee to after the receipt of any order or notice of the railway com its officers, &c. mittee or inspecting engineer, give cognizance thereof # each of its officers and servants, in one or more of the way mentioned in section 63 of this act.

What to be deemed sufficient notice thereof.

53. All orders of the railway committee shall be coasi dered as made known to the railway company by a notice thereof signed by the chairman and countersigned by the secretary of the board and delivered to the president, vice president, managing director, secretary or superintendary of the company, or at the office of the company; and order of the inspecting engineers shall be deemed to be made known to the railway company, by a notice thereof, signed by the engineer or engineers, and delivered as above meets tioned.

Return of acnually, and what to contain, &c.

- Every railway company shall, within one month and eidents, to be the first days of January and July, in each and every year make to the railway committee, under the oath of president, secretary or superintendent of the company a true and particular return of all accidents and casualting (whether to life or property) which have occurred on the railway of the company during the half year next preceding each of the said periods respectively, setting forth
 - 1. The causes and nature of such accidents and casus ties:
 - 2. The points at which they occurred and whether night or by day;

- 3. The full extent thereof, and all the particulars of the Baine; and,
- 4. Shall also, at the same time, return a true copy of the Copy of byexisting by-laws of the company, and of their rules and laws. regulations for the management of the company and of their railway.
- 55. The railway committee may order and direct, from Form of return time to time, the form in which such returns shall be made to be appoint-up, and may order and direct any railway company to way commitmake up and deliver to them, from time to time, in addi-too. tion to the said periodical returns, returns of serious accidents, occurring in the course of the public traffic upon the railway belonging to such company, whether attended with personal injury or not, in such form and manner as the committee deem necessary and require for their information, with a view to the public safety.
- 56. If such returns, so verified, be not delivered within Penalty for nothe respective times herein prescribed, or within fourteen glect. days after the same have been so required by the committee, every company making default, shall forfeit to Her Majesty, the sum of one hundred dollars for every day during which the company neglects to deliver the same.
- 57. All such returns shall be privileged communica-Such returns, tions, and shall not be evidence in any court whatsoever. to be privi
- 58. With respect to all railways coming within the ju-Railway comrisdiction of the legislature of this province, to which the mittee, to have, with respect to provisions of the railway act, chapter sixty-six of the Con-certain railsolidated Statutes of Canada, apply, the railway committee way, the powconstituted by this act, shall be vested with all the rights former railand powers vested in the board of railway commissioners way commissioners sicners; under the said act, collectively or by any single member thereof; and such powers may be exercised by the said committee collectively or by any single member thereof, as the case may be, in the same manner and as effectually as they might have been exercised by the said board of railway commissioners; but any inspection that may be required in respect of any such railway, shall be performed in conformity with the provisions of this act:

2. All proceedings heretofore commenced by the said And may conboard of railway commissioners may be taken up and con-tinue proceed-ings commenctinued; and all the orders and regulations of the saided by railway board, and all penalties and forfeitures, for their contra-commissioners. vention, may be enforced and recovered by the railway committee in the same manner and with the same effect as they might have been by the said board before the pas-

sing of this act.

TRAFFIC ARRANGEMENTS.

One company another respecting traf-

59. The directors of any railway company may, at any may agree with time, make agreements or arrangements with any other company, either in the province or elsewhere, for the regulation and interchange of traffic passing, to and from their railways, and for the working of the traffic over the said railways respectively, or for either of those objects separately, and for the division of tolls, rates and charges in respect of such traffic, and generally in relation to the management and working of the railways, or any of them. or any part thereof, and of any railway or railways in connection therewith, for any term not exceeding twenty-one years, and to provide, either by proxy or otherwise, for the appointment of a joint committee or committees for the better carrying into effect any such agreement or arrangement, with such powers and functions as may be considered necessary or expedient, subject to the consent of two thirds of the stockholders voting in person or by proxy;

Railway companies must afford each cility for the forwarding of preference or favor.

2. But every railway company shall, according to their respective powers, afford all reasonable facilities to any other every fa- other railway company, for the receiving and forwarding and delivering of traffic upon and from the several railtraffic, without ways belonging to or worked by such companies respectively, and for the return of carriages, trucks, and other vehicles; and no company shall give or continue any preference or advantage to, or in favor of any particular company, or any particular description of traffic, in any respect whatsoever, nor shall any company subject any particular company or any particular description of traffic to any prejudice or disadvantage in any respect whatsoever; and every railway company having or working a railway, which forms part of a continuous line of railway, or which intersects any other railway, or which has any terminus, station, or wharf of the one near any terminus, station or wharf of the other, shall afford all reasonable facilities for receiving and forwarding by the one railway all the traffic arriving by the other, without any unreasonable delay, and without any preference or advantage, or prejudice or disadvantage, so that no obstruction may be offered in the using of such railway as a continuous line of communication, and so that all reasonable accommodation may, at all times, by the means aforesaid, be mutually afforded by and to the said railway companies; and any agreement made between any two or more railway companies contrary to the foregoing provisions, shall be unlawful, null and void;

Agreements made in contravention to be void.

Must grant equal facilities to all ex-

3. Any railway companies, granting any facilities to any incorporated express company, shall grant equal facilities.

on equal terms and conditions, to any other incorporated press compa-

express company demanding the same;

4 If any officer, servant or agent of any railway company Penalties on having the superintendence of the traffic at any station or companies or their officers depot thereof, refuses or neglects to receive, convey or refusing or deliver at any station or depot of the company for which neglecting to they may be destined, any passenger, goods or things, as above rebrought, conveyed or delivered to him or such company, quired. for conveyance over or along their railway from that of any other company, intersecting or coming near to such first mentioned railway,—or in any way wilfully contravenes the provisions of the second sub-section of this section,—such first mentioned railway company, or such officer, servant or agent, personally, shall, for each such neglect or refusal, incur a penalty not exceeding fifty dollars over and above the actual damages sustained; Which penalty may be recovered with costs, in a summary How recoverway, before any justice of the peace, by the railway com-able and how Pany or any other party aggrieved by such neglect or refu-applied. and to and for the use and benefit of the company, or other party so aggrieved;

5. For the purposes of the four next preceding sub-sec-Interpretation tions, the word: "traffic," includes not only passengers of word; and their baggage, goods, animals and things conveyed by railway, but also cars, trucks and vehicles of any description adapted for running over any railway;—the word:

"zailway," includes all stations and depots of the railway;
and a railway shall be deemed to come near another "Railway."

hen some part of the one is within one mile of some part

of the other.

6. Whenever a railway company, under its act of incor-contract of Poration, has the power of amalgamating, by deed of agree-amalgamation to be approved ment, with another company, the deed of agreement, by lieutenant-effecting such amalgamation, after having been drawn up governor, &c. and passed by such companies, shall be transmitted to the Lieutenant Governor in council for his approval and such approval shall be made known to the public by means of a notice signed by the provincial secretary and published in the "Quebec Official Gazette."

RAILWAY CONSTABLES.

Court, or Clerk of the Court, or Clerk of the Peace, or may be appointed to the Crown, or Judge of the Sessions of the Peace, act on the line the application of the board of directors of any railway and how.

The Sessions of the Peace, as may be, or on the application

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of any clerk or agent of such company, thereto authorized by such board, may, in their or his discretion, appoint any persons, recommended to them for that purpose by such board of directors, clerk or agent, to act as constables and along such railway; and every person so appointed shall take an oath or make a solemn declaration in form or to the effect following, that is to say:

Oath of Office.

" I, A. B., having been appointed a constable to act a mon and along (here name the railway) under the provision so (here insert the title of this act), do swear that I will well and and truly serve Our Sovereign Lady the Queen, in the office of constable, without favor or affection, malice ome illwill, and that I will, to the best of my power, causepeace to be kept, and prevent all offences against the peace and that while I continue to hold the said office, I will l, to the best of my skill and knowledge, discharge the de thereof faithfully, according to law; So help me God. by

By whom to be

constables.

administered any such Judge, Clerk, or Judge of the Sessions of Powers of such Peace; and every constable so appointed, and have taken such oath or made such declaration, shall have power to act as a constable for the preservation of

2. Such oath or declaration shall be administered

lities they shall extend.

To what loca- peace, and for the security of persons and property ages felonies and other unlawful acts, on such railway, and any of the works belonging thereto, and on and about trains, roads, wharves, quays, landing-places, warehouses, lands and premises belonging to such company, whe the same be in the county, city, town, parish, district other local jurisdiction, within which he was appointed, or in any other place through which such railway passes in which the same terminates, or through or to wich any railway passes, which may be worked or leased such railway company, and in all places not more one-quarter of a mile distant from such railway or = ways; and shall have all such powers, protection privileges for the apprehending of offenders, as wel by night as by day, and for doing all things for the pre-ention, discovery and prosecution of felonies and o ther offences, and for keeping the peace, which any constantele duly appointed has within his jurisdiction as such constal Further duties and it shall be lawful for any such constable, to take s

and powers of such constable.

-uch for persons as may be punishable by summary conviction any offence against the provisions of this act, or of an sof the acts or by-laws affecting any such railway, before zny justice or justices appointed for any county, city, to vn, parish, district or other local jurisdiction, within whatich any such railway may pass; and every such justice shall have authority to deal with all such cases, as though the offence had been committed and the person taken, within the limits of his own local jurisdiction;

3. Any Judge of the Court of Queen's Bench or Supe-Dismissal ior Court, or Clerk of the Peace, or Clerk of the Crown, of such control of the Sessions of the Peace, may dismiss any uch constable, who may be acting within their several arisdictions: and the board of directors of such railway ompany, or any clerk or agent of such company thereto uthorized by such board, may dismiss any such contable who may be acting on such railway; and upon very such dismissal, all powers, protection and privileges, relonging to any such person by reason of such appointment, shall wholly cease; and no person so dismissed hall be again appointed or act as constable for such ailway, without the consent of the authority by which he vas dismissed;

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4. Every such railway company shall cause to be Record of apecorded in the office of the Clerk of the Peace for every pointments of ounty, city, town, parish, district, or other local jurisdic-stables to be ion, wherein such railway or railways may pass, the kept name and designation of every constable so appointed at heir instance, the date of his appointment, and the auhority making it, and also the fact of every dismissal of my such constable, the authority making it and the date hereof, within one week from such appointment or disnissal, as the case may be, and the Clerk of the Peace thall keep such record in a book, to be open to public nspection, charging such fee or fees as the railway comnittee may, from time to time, authorize, and in such form is the committee may, from time to time, direct;

5. Every such constable who is guilty of any neglect Punishment of preach of duty in his office of constable, shall be liable, constables for a summary conviction thereof, within any county, city, duty; listrict, or other local jurisdiction, wherein such railway nay pass, to a penalty of not more than eighty dollars, the amount of which penalty may be deducted from any salary due to such offender, if such constable be in receipt of a salary from the railway company, or to imprisonment, for not more than two months, in the gael of such county, city, district, or other local jurisdiction;

6. Every person, who assaults or resists any constable And of perappointed as aforesaid, in the execution of his duty, or who sons resistancites any person to assault or resist any constable, shall, ing them. For every such offence, be liable, on summary conviction, to a penalty of not more than eighty dollars, or to imprisonment, for not more than two months.

GENERAL PROVISIONS.

61. Every railway company shall make such by-laws, Company to rules and regulations, to be observed by the conductors, for regulation

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of conductors engine-drivers and other officers and servants of the comand other offi-pany, and by all other companies and persons using the railway of such company, and such regulations, with regard to the construction of the carriages and other vehicles, to be used in the trains of the railway of the company, as are requisite for ensuring the perfect carrying into effect of the provisions of this act, and the orders and regulations of the railway committee;

Altering by-

alter such by-laws and make others, provided that such at h the act incorporating the company, or any act or acts amending the same;

Form.

laws.

8. And such by-laws shall be reduced into writing and detection. shall have affixed thereto the common seal of the company;

Imposing pebalties.

officers and servants of the company or other railway companies using any railway, offending against any such by-law, shall forfeit, for every such offence, a sum notes t exceeding forty dollars, such forfeiture to be imposed by the company, in such by-law, as a penalty for every such offence;

Summary interference in vertain cases.

5. If the infraction or non-observance of any such by-law, by any of the classes in the next preceding subsection mentioned, be attended with danger or annoyance to the public, or hindrance to the company in the lawful use of the railway, it shall be lawful for the company summarily to interfere, using no violence or unnecessary force, to obviate or remove such danger, annoyance, or hindrance, and that without prejudice to any penalty incurred by the infraction of any such by-law;

Sanction.

6. No such by-law shall have force or effect unless; or until it has been approved by the Lieutenant Governor in council;

How such by-

7. The substance of any such by-law, when approved laws shall be as aforesaid, if it affects any officer or servant of the comway servants pany, may be proved by proving the delivery of a copy to and to the pu- or its receipt by such officer or servant; and, if it affects any other railway company, using the railway, shall be painted on boards, or printed on paper and pasted on boards, and hung up and affixed and continued on the front or other conspicuous part of every wharf or station belonging to the company, according to the nature or subject-matter of such by-laws respectively, and so as to give public notice thereof to the parties interested therein, or affected thereby; and such boards shall, from time to time, be renewed as often as the by-laws thereon or any

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thereof shall be obliterated or destroyed; and no lity, imposed by any such by-law, shall be recoverable as the same shall have been published, and kept lished in manner aforesaid;

Such by-laws, when so confirmed, shall be binding what parties a and be observed by all parties mentioned in the to be bound by the such such by law. The such by law and shall be sufficient to fy all persons acting under the same; and for proof the publication of any such by-laws affecting only any realway company, using the railway, it shall be proof thereof. Cient to prove that a printed paper or painted board, aining a copy of such by-laws, was affixed, placed and inted in the manner by this section directed, and in case so being afterwards displaced or damaged, then that a paper or board was replaced as soon as conveniently by the section directly and in the manner by this section are conveniently by the section directly and in the section directly are conveniently by the section are conveniently by the section directly are conveniently by the section directly and the section directly are conveniently by the section directly and the section directly are conveniently by the section directly and the section directly are conveniently by the section directly and the section directly are conveniently by the section directly are conveniently by the section directly are conveniently by the section directly are conveniently and the section directly are conveniently are conveniently by the section directly are conveniently and the section directly are conveniently are conveniently and the section directly are conveniently are conveniently and the section directly are conveniently are conven

- 2. Any railway company may, by a by-law, impose Company may n any officer, servant, or person who, before con-impose penalening such by-law, has had notice thereof, and is vention of by-loyed by the company, a forfeiture to the company of law. less than thirty days' pay of such officer or servant, for contravention of such by-law, and may retain any forfeiture out of the salary or wages of the offender,
- B. The notice of the by-law or of any order or notice How notice of he railway committee, or of the inspecting engineer by-laws or orngineers, may be proved by proving the delivery of a proved.

 Thereof to the officer, servant or person, or that he ed a copy thereof, or that a copy thereof was posted ome place where his work or his duties, or some of n, were to be performed.
- L Such proof, with a proof of the contravention, shall when such a full answer and defence for the company in any suit proof, &c., he recovery of the amount so retained, and such forfeir defence for shall be over and above any penalty under this act.
- No such company shall cause any obstruction in Not to impede npede the free navigation of any river, stream or canal navigation. r across or along which their railway is carried.
- B. If the railway be carried across any navigable Railways r or canal, the company shall leave openings between crossing riabutments or piers of their bridge or viaduct over the gulated. e, and shall make the same of such clear height above surface of the water, or shall construct such drawge or swing bridge over the channel of the river, or the whole width of the canal, and shall be subject to

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such regulations as to the opening of such swing-bridge or draw-bridge as the Lieutenant Governor in council, such regulations as to the opening of such swing-bridge from time to time, may make.

Plans to be aubmitted to the lieutenant governor in council.

67. It shall not be lawful for any such company to construct any wharf, bridge, pier or other work upon or over any navigable river, lake or canal, or upon the beach or bed or lands covered with the waters thereof, until they have first submitted the plan and proposed site of such work to the railway committee, and the same has been _____n plan shall be made, without the consent of the committee. - ==.

Exception, when special powers are gicial act.

68. Nothing contained in the three next preceding sections of this act, shall be construed to limit or affect any -y ven by the spe power expressly given to any railway company by its special act of incorporation or any special act amending -g the same.

When a railway passes over a swingbridge, &c., train to stop for three minutes.

69. In all cases where a railway passes any draw or swing-bridge over a navigable river, canal or stream, which is subject to be opened for the purposes of navigation, the trains shall, in every case, be stopped at least three minutes, to ascertain from the bridge-tender that the said bridge is closed and in perfect order for passing, and, in default of so stopping during the full period or three minutes, the said railway company shall be subject =====t to a fine or penalty of four hundred dollars.

Company to use the best apparatus for communica-·cars, &c.

70. Every railway company, which runs trains upon n the railway for the conveyance of passengers, shall provide -e and cause to be used in and upon such trains, such known tion between apparatus and arrangements as best afford good and sufficonductors and cient means of immediate communication between the and for stop-conductors and the engine-drivers of such trains while the ping or discontrains are in motion, and good and sufficient means of fixing seats in applying, by the power of the steam-engine or otherwise at the will of the engine-driver, or other person appointed to such duty, the brakes to the wheels of the locomotive or tender, or both, or of all or any of the cars or carriages composing the trains, and of disconnecting the locomotive, tender, and cars or carriages from each other by any such power or means, and also such apparatus and arrangements as best and most securely place and fix the seats or chairs in the cars or carriages, and shall alter such apparatus and arrangements, or supply new apparatus and arrangements, from time to time, as the railway committee may order.

71. Every railway company, which fails to comply with Penalty for not any of the provisions contained in the next preceding **complying**

section, shall forfeit to Her Majesty, a sum not exceeding with provitivo hundred dollars for every day during which such tion 70. default continues.

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- 72. Every railway company shall station an officer at Further preevery point on their line, crossed on a level by any other cautions at lerailway, and no train shall proceed over such crossing until signal has been made to the conductor thereof that the way is clear.
- 73. Every locomotive or railway engine or train of cars, Further preon any railway, shall, before it crosses the track of any cautions, when other railway on a level, be stopped for at least the space ses another on of one minute.
- 74. No locomotive or railway engine shall pass in or or runs through any thickly-peopled portion of any city, town or town, &c.; village at a speed greater than six miles per hour, unless the track is properly fenced.
- any city, town or village, the locomotive being in the rear, reversely. the company shall station, on the last car in the train, a person who shall warn parties, standing on or crossing the track of such railway, of the approach of such train; and for any contravention of the provisions of this and the Penalty for three next preceding sections, the company shall incur a contravention of sections 72, 73, 74 and 75.
- 76. If the railway committee orders any railway company Foot passento erect at or near or in lieu of any level crossing of a turn-foot bridge, if pike road, or other public highway, a foot-bridge or foot-provided for bridges over their railway for the purpose of enabling that purpose at persons, passing on foot along such turnpike road or public ings. highway, to cross the railway by means of such bridge or bridges, then, from and after the completion of such footbridge or foot-bridges so required to be erected, and while the company keeps the same in good and sufficient repair, such level crossing shall not be used by foot passengers on the said turnpike-road or public highway, except during the time when the same is used for the passage of carriages, carts, horses or cattle along the said road.
- 77. No horses, sheep, swine or other cattle shall be per-No cattle to be mitted to be at large upon any highway, within half a allowed at mile of the intersection of such highway with any railway highway without grade, unless such cattle are in charge of some person of any railor persons to prevent their loitering or stopping on such way. highway, at such intersection.

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Cap. 43.

Such cattle may be impounded.

78. All cattle found at large in contravention of the last preceding section may, by any person finding the same at large, be impounded in the pound nearest to the place where the same are so found; and the pound-keeper, with whom the same are so impounded, shall detain the same in the like manner, and subject to the like regulations as to the care and disposal thereof, as in the case of cattle impounded for trespass on private property.

7. No person, any of whose cattle, being at large, con-If killed, owner not entitled to trary to the provisions of section 77, are killed by any train any action. at such point of intersection, shall have any action against any railway company in respect to the same being so killed.

80. At every road and farm crossing on the grade of the Crossings to be fenced. railway, the crossing shall be sufficiently fenced, on both sides, so as to allow the passage of the trains without danger to the animals.

\$1. Every railway company shall cause all thistles and Ital Ground belonging to the other noxious weeds, growing on the cleared land or ground company to be adjoining the railway and belonging to such company, to cleared of weeds. be cut down and kept constantly cut down, or to be rooted out of the same.

Consequences of omitting to do so.

82. If any railway company fails to comply with the -e requirements of the last preceding section, within twenty days after they have been required to comply with the same, by notice from the mayor, warden or chief officer of the municipality of the township, county or district in which the land or ground lies, or from any justice of the peace therein, such company shall thereby incur a penalty of two dollars to the use of the municipality, for each day during which the neglect to do anything, which they are lawfully required to do by such notice, and the said mayor, warden, officer or justice of the peace may cause all things to be done, which the said company were lawfully required to do by such notice, and for that purpose may enter, by himself and his assistants or workmen, upon such lands or grounds, or may recover the expenses and charges incurred in so doing, and the said penalty, with cost of suit, in any court having jurisdiction in civil cases to the amount sought to be recovered.

Interest of purchase moreal property to be deemed working expenses.

83. The interest of the purchase-money or rent of any ney or rent of real property acquired or leased by any railway company. and necessary to the efficient working of such railway, and the price or purchase money of any real property or thing, without which the railway could not be efficiently worked, shall be considered to be part of the expenses of working such railway, and shall be paid, as such, out of the earnings of the railway.

PENAL CLAUSES.

- 84. Every person who, by any means or in any manner Penalty on or way whatsoever, obstructs or interrupts the free use of persons obstructing free the railway, or the carriages, vessels, engines or other use of railway. works incidental or relative thereto, or connected therewith, shall, on conviction thereof, be punished by imprisonment in the common gaol of the district or county where the conviction takes place, for any term less than two years.
- damaging or destroying the same, or any part thereof, or persons damaging or destroying the same, or any part thereof, or persons damaging or destroying the same, or any part thereof, or persons damaging rail-any of the buildings, stations, depots, wharves, vessels, way. fixtures, machinery or other works or devices incidental or relative thereto, or connected therewith, or doing any other wilful hurt or mischief, or wilfully obstructing or interrupting the free use of the railway, vessels or works or obstructing, hindering or preventing the carrying on, completing, supporting and maintaining the railway, vessels or works, shall, unless the offence committed amounts, If offence be a under some other act or law, to a felony, be liable on confelony under other acts.
- So. If any person wilfully displaces or removes any Punishment of railway switch or rail of any railway, or breaks down, rips by damaging up, injures or destroys any railway track, or railway bridge railway. Or fence of any railway or any portion thereof, or places any obstruction whatsoever on any such rail or railway track or bridge, shall be punished by imprisonment in the common gaol of the territorial division, in which such offence is committed or tried, for any period not exceeding one year from conviction thereof.
- 87. Whosoever wilfully and unlawfully puts, places, Placing obscasts or throws upon or across any railway, any wood, tructions on stone or other matter or thing, or unlawfully takes up, moving rails, removes or displaces, any rail, sleepper or other matter or moving points, thing belonging to any railway, or unlawfully turns, moves nishable. or diverts any point or other machinery belonging to any railway, or unlawfully makes or shows, hides or removes any signal or light upon or near to any railway, shall be liable to be imprisoned, for any term less than two years, in the common gaol of the territorial division in which the offence was committed or has been tried.

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Punishment any injury, stoppage, &c.

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88. If any person wilfully does or causes to be done, for committing any act whatever, whereby any building, fence, construction or work of any railway, or any engine, machine or structure of any railway, or any matter or thing appertaining to the same, is stopped, obstructed, impaired, weakened, injured or destroyed the person so offending, shall be punished by imprisonment, for a period not exceeding one year, in the common gaol of the territorial division. in which the offence was committed or has been tried.

Punishment for persons boring or outting casks or packages on railway.

89. Every person who, unlawfully, bores, pierces, cuts, opens, or otherwise injures any cask, box or package, containing wine, spirits or other liquors, or any case, box, sack, wrapper, package or roll of goods, in, on or about any car, waggon, boat, vessel, warehouse, station-house, wharf, quay or premises of or belonging to any such railway company, with intent unlawfully to obtain or to injure the contents, or any part thereof, or who unlawfully drinks, or wilfully spills or allows to run to waste, any such liquors, or any part thereof, shall, for every such offence, be liable, on summary conviction, before one or more justices of the peace, to a penalty of not more than twenty dollars, over and above the value of the goods or liquors so taken or destroyed, or to imprisonment for not more than one month.

Punishment of persons obstructing inspectors in the execution of their duty.

80. Every person wilfully obstructing any inspecting engineer in the execution of his duty shall, on conviction before a justice of the peace having jurisdiction in the place where the offence has been committed, forfeit and pay for every such offence any sum not exceeding forty dollars, and in default of payment of any penalty so adjudged, immediately, or within such time as the said justice of the peace appoints, the same justice, or any other justice, having jurisdiction in the place where the offender resides, may commit the offender to prison for any period not exceeding three months; but such commitment shall cease on payment of the amount of the penalty; and every such penalty shall be returned to the next ensuing Court of General or of Quarter Sessions in the usual manner.

Punishment of vening bylaws.

91. If any officer or servant of, or person employed by officers contra- any railway company, wilfully or negligently contravenes any by-law or regulation of the company, lawfully made and in force, or any order or notice of the railway committee, or of the inspecting engineer or engineers, of which a copy has been delivered to him, or has been posted up or open to his inspection in some place where his work or his duties, or any of them, are to be

performed, then, if such contravention causes injury to any property or to any person, or exposes any property or any person to the risk of injury, or renders such risk greater than it would have been without such contravention, although no actual injury occurs, the person convicted of such contravention shall, in the discretion of the court before whom the conviction is had, be punished by fine or imprisonment, so as no such fine exceeds four hundred dollars, nor any such imprisonment the term of five years.

- property or person, nor expose any person or property to tain cases, how recoverable. the risk of injury, nor make such risk greater than it would have been without such contravention, then the officer, servant or other person guilty thereof, shall thereby incur a penalty not exceeding the amount of thirty days' pay, nor less than fifteen days' pay of the offender from the company, in the discretion of the justice of the peace before whom the conviction is had; and such penalty shall be recoverable with costs, before any one justice of the peace, having jurisdiction where the offence has been committed, or where the offender is found, on the oath of one credible witness other than the informer.
- Majesty for the public uses of the province, and the other penalty.

 moiety to the informer, unless he be an officer or servant of, or person in the employ of the company, in which case he shall be a competent witness and the whole penalty shall belong to Her Majesty for the uses aforesaid.
- 94. The company may, in all cases, under the three next The company preceding sections, pay the amount of the penalty and costs, may pay pearly and recover the same from the offender, or deduct it from duct from his salary or pay.

APPLICATION OF PENALTIES.

All penalties recovered under this act, in respect Penalties to be to the application of which no other provision is made, paid over to shall be paid to the Treasurer of the Province, to the credit the Province, of "The Railway Inspection Fund."

RAILWAY INSPECTION FUND.

96. Every railway in this province to which this act Railway inapplies, shall, so soon as any portion thereof is in use, pay spection fund. to the treasurer, an annual rate to be fixed by the railway

committee, not exceeding ten dollars per mile of railw constructed and in use; such rate to be paid half-year on the first days of January and July, in each year, and form a special fund for the purposes of this act, to called: "The Railway Inspection Fund."

APPLICATION OF CERTAIN SECTIONS.

97. In interpreting the provisions of the present a what the words: "Rail- from section thirty-four to section seventy-six, be inclusively, the expressions: "railway company" or: "co way Company "shall in pany," shall include every proprietor, lessee or contrac oludo. working a railway built or worked under any act of the legislature.

FINAL PROVISIONS.

98. Subject to the provisions hereinafter made, t Repeal of for act passed in the thirty-second year of Her Majesty's rei mer acts. 32 Viot., e. 51, and known as: "The Quebec Railway Act, 1869; "-the: passed in the thirty-fourth year of Her Majesty's reig (1869).34 Viot., c. 20, and intituled: "An Act to amend the Quebec Railw Act, 1869:"—the act passed in the thirty-seventh year of F (1870). 37 Viot., c. 16, Majesty's reign, and intituled: "An Act to amend t Quebec Railway Act, 1869; "-the act passed in the thir (1874). 38 Vict., c. 40, eighth year of her Majesty's reign, and intituled: "An I further to amend the Quebec Railway Act, 1869, (32 Vi-(1875).38 Vict., c. 41, chap. 51);"—the act passed in the year last mentioned, a intituled: "An Act to further amend the Quebec Railw (1875).Act, 32 Vict., chap. 51, and for other purposes; "—the: passed in the thirty-ninth year of Her Majesty's reign, a intituled: "An Act to further amend the Quebec Railw 39 Viot., c. 53, Act, 1869, (32 Vict., chap. 51);"—the act passed in 1 fortieth year of Her Majesty's reign, and intituled: " (1875).Act to further amend 'The Quebec Railway Act, 1869; 40 Viot., o. 30, the Act passed in the forty-first year of Her Majest reign, and intituled: "An Act to amend the Act of the (1876). 41 Viol., c. 19, province, 32 Vict., chap. 51, respecting railways;"—a the act passed in the forty second and forty third yes (1878). 42-43 Viot., c. of Her Majesty's reign, intituled: "An Act to ame the Quebec Railway Act, 1869,"—are hereby repeal **2,** (1879). and this act is substituted therefor; Provided alwa Provise that all acts or enactments, repealed by any of the said ac shall remain repealed, and that all things legally done a all rights acquired under the acts hereby repealed, or of a of them, shall remain valid and may be enforced, and proceedings and things lawfully commenced under the or any of them, may be continued and completed, une the corresponding provisions of this act, which shall 1

strued as a new law, but as a consolidation and uation of the said repealed acts, subject to the amendand new provisions hereby made and incorporated them; and anything heretofore done in pursuance contravention of any provision in any of the said ed acts which is repeated, without material alteration s act, may be alleged or referred to as having been in pursuance or in contravention of the repealed act tich such provision was made, or of this act; and such provision shall be construed as having and ring had the same effect and from the same time der such repealed act; and any reference, in any r act or document, to any such provision in any of uid repealed acts shall hereafter be construed as a nce to this act or to the corresponding provision of ct.

RETURNS BY RAILWAY COMPANIES.

FIRST APPENDIX.

Return in pursuance of "The Quebcc Consolidated Re way Act, 1880," by the Railway Company their authorized share and loan capital, and the su received in respect of their ordinary capital and pref ential capital, and debenture stock, or funded debt, the 31st December, 18 , specifying the rate | cent, of the dividends for the year 18 the said capitals, showing also the loans outstanding the 31st December, 18 , classified according to t several rates per cent. of interest, and the capital su cribed to other undertakings, whether such underta ings, are on lease to, or worked by the subscribing co pany, or are independent.

Name of company.	*Authorised capital paid up to the 31st December, 18 , including capital authorised as subscriptions to other undertakings whether such other undertakings are on lease to or worked by the subscribing company or are indepen-			December, 18 , including subscription paid up to other undertakings.								
	† By	By loans.	Total.	Ordinary.	Rate per cent of Divi- dend.	Guaranteed.	Guaranteed rate of Di-	Rate of Dividend paid.	Preferential Shares.	Preferential rate of Di-	Rate of Dividend paid.	Total paid up Stook
	\$	*	*	\$	\$	\$	\$	\$	\$	\$	\$	

NOTE.—This return should be dated and signed by to officer or officers of the Company responsible for its creatness.

This should include all capital authorized to be raised by acts of Provincial Legislature, but should not include capital authorized only purposes which have lapsed by abandonment or otherwise.

[†] In cases where a subscription is authorized out of existing capital, addition should be made in respect of it to the sum entered in this columbut only to the sum entered in the last column.

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FIRST APPENDIX.—(Continued.)

Capital		loans an December	capital sised by stock, to	panier.			
Loan.	Rate of interest,	† Debantures.	Rate of interest.	Total raised by loans and debenture stock to 31st Dad., 18	Total stock and since capital paid up, and capital raised by loans and debanture stock, to flat Dec., 18	Subscriptions to other companies.	Remarks
*		*		\$	T	7a8	
:							
		'					
		•					

Core should be taken not to confound debenture stock with ordinary debenture and not to enter the same under both heads.

SECOND APPENDIX.

•••••	RAILWAY	OF	QUEBEC.

Return traffic for week ending corresponding week 18 18 and

Date.	Passengers.		1	ight e Stock.	Mails and Sundries	Total.	N O	
18 18	••••••		••••••	•••••••	•••••			
	Inc	rease				\$		

Decrease \$

Aggregate traffic from

18

Date.	Passongers.	Freight and Live Stock.	Mails and Sundries	Total.) d
18				•••••	

CAP. XLIV.

An Act respecting the "Quebec, Montreal, Ottawa Occidental Railway."

[Assented to 30th June, 1880

WHEREAS a bridge, between the city of Hull and city of Ottawa, has been commenced, to contithe "Quebec, Montreal, Ottawa and Occidental Railwa and, whereas it is imperative that such bridge be tinued so that within as short a delay as possible, the road may be connected with the Canada Central Raily

in the city of Ottawa, as well as with the other railway lines of the province of Ontario, ending in the same centre; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, declares and enacts as follows:

I. It shall be lawful for the Lieutenant Governor in Completion of Council, to order that the bridge already commenced on the Ottawa river, between the cities of Hull and Ottawa, be completed, so as to continue the "Quebec, Montreal, Ottawa and Occidental Railway" to the said city of Ottawa.

2. The Lieutenant Governor in Council may, for that purpose, authorize the purchase of all lands necessary, and Power to actually the erection of all buildings required, for a freight and pasfor that purpose, station, in the said city of Ottawa.

- 3. Such bridge, buildings and station, shall be consider-Bridge &c., ed as forming an integral portion of the "Quebec, Mon-considered part of Q., M, treal, Ottawa and Occidental Railway", under the pro-0. & O. R. Visions of the Act of this Province, 89 Vict., chap. 2, and its amendments.
- 4. This act shall come into force on the day of the sanc-Act in force. tion thereof.

CAP. XLV.

An Act authorizing the issue of provincial debentures for the payment of the subsidies granted to railway companies, and for completing the Quebec, Montreal, Ottawa and Occidental Railway, and for other purposes.

[Assented to 30th June, 1880.]

THEREAS it is necessary and expedient to provide, for Preamble, the payment of the balance of the subsidies granted by the Legislature of Quebec to certain railway companies, and for the completion of the Quebec, Montreal, Ottawa and Occidental Railway, and for reimbursing the consolidated revenue fund of the province for moneys heretofore advanced therefrom for railway purposes; Her Majesty. by and with the advice and consent of the Legislature of Quebec, enacts as follows:

The Lieutenant Governor, in council, may authorize Loan of £800-the provincial trasurer to contract a loan of eight hundred prov.-treas. thousand pounds sterling, and for that purpose to issue, may be authosell, negotiate and deliver bonds or debentures of this rised by lieut. governor.

in

province for a like amount; which bonds or debenturshall be payable in thirty years from the date of the issue an per centum per annum, with a sinking fund of one p Form of deben-centum per annum, for the redemption of such bonds; ar such bonds or debentures shall be issued in the for and according to the mode and conditions, and in su-_ch currency, and payable in the place or places which, in the interest of the province, the Lieutenant Governor, council, shall deem expedient to prescribe.

2. It shall be lawful for the Lieutenant Governor. Power to subin stitute issue of Council, to authorize and empower the said treasurer, £878,600 stg. in lieu of such issue of bonds as aforesaid, to substitute an issue of bonds of this province, for the sum of eight hu dred and seventy eight thousand six hundred pourmeds sterling; which said substituted bonds shall bear interest at the rate of four and one half per cent, per annu = , and shall be redeemed, in principal and interest, by mea. Is of an annuity during thirty nine years of forty eight thousand pounds sterling, payable semi-annually; a and such annuity shall be a charge upon the consolidated revenue fund of this province, in accordance with the provisions of the treasury department act, as amended the act 40 Vict., chap. 5.

Employment of moneys so borrowed.

3. The amounts, raised by such loan and issue of bon-ds or debentures shall be employed in the payment of the balance due to any railway company, upon any subsi granted by the Legislature, for the completion of t- 200 Quebec, Montreal, Ottawa and Occidental railway, and For reimbursing the consolidated revenue fund of the provin for moneys heretofore paid therefrom for railway purpos s.

Act in force.

4. This act shall come into force on the day of sanction.

XLVI. CAP

An Act to amend the acts respecting the Quebec and Laboratoria St. John Railway Company.

[Assented to 24th July, 1880.]

Preamble.

THEREAS the Quebec and Lake St. John Railw Company have, by their petition, represented the by an Act of this Province, passed in the thirty-fourth ye of Her Majesty's reign, and intituled: "An Act to authorized the Quebec and Gosford Railway Company to prolom &

Heir railway to Lake St. John," the said Quebec and Hosford Railway Company were authorized to extend heir railway, from the township of Gosford to some point in Lake St. John, following the easiest and most practicable oute, and were also authorized to assume the name of The Quebec and Lake St. John Railway Company;"

Whereas the said company has accepted and approved if the said act, in accordance with the terms thereof, and hey are now carrying out the construction and equipment if their railway, and are actually and earnestly engaged

n its completion;

Whereas since the commencement of the construction of he said railway and during the progress of its operations need of further powers has become manifest, and it would reatly facilitate the working of its charter, and simplify to operations, if the said charter were modified, in the sense hereinafter indicated; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

- I. Section 2, of chapter 52, of the act 82 Victoria, is s. 2 of 32 V., amended, by striking out all the words from the word: o. 53, amended. "following" in the fifth line of the said section, to the word: "Gosford," in the eighth line of the said section, both inclusive, and inserting therein, instead thereof, the words: "to the company's bridge over the river Jacques-Cartier, now in course of construction, following such direction as to the directors of the said company may appear most advantageous to the interests of the railway."
- 2. Section 2, of chapter 24 of the act 34 Victoria, is s. 2, 24 V., c. semended, by striking out all the words commencing with 24 amended. the word: "from," in the fourth line of the said section, and ending with the word: "Gosford," in the sixth line of the said section, both inclusive, and inserting therein, instead, the words: "from the company's bridge over the iver Jacques-Cartier, now in course of construction."
- The directors of the said company are hereby au-Power to build horized to build and work any branch lines, which, in branch lines. heir opinion, may be advantageous to the traffic of the Proviso. aid railway; provided always that no such branch line hall exceed six miles in length.
- The said company is hereby empowered to build a Power to

subsidy previously granted to the said company by the Legislature shall not extend or be applied to the branches authorized by this act.

Delay to complete road extended.

Proviso.

5. The time for the completion of the said railway to Lake St. John is hereby extended to the thirty first day of December, one thousand eight hundred and eighty-five Provided always that if the said road be not wholly completed and ready to be put in operation as far as the southern extremity of L'Ile du Lac Edouard, on or before the thirty-first day of December, one thousand eight hundred and eighty two, the charter of the said company shall be forfeited and declared to be so, to all lawful intents and purposes, for the uncompleted portion thereof.

Inconsistent 6. All portions of any act referring to this company provisions re-inconsistent with this act, are hereby repealed.

Acts in force. 7. The present act shall come into force on the day exits sanction.

CAP. XLVII.

An Act to incorporate the South Shore Railway and Tunner Company.

[Assented to 24th July, 1880.]

Preamble.

THEREAS Louis Adelard Senécal, the Honorable Bradley Barlow, François Xavier Archambault, And Buck Chaffee, Lucius Robinson, Thomas E. Foster, Alex ander Cameron, M. D., M.P.P., R. J. Kimball, Thomas Wilson, Jean Baptiste Renaud, Louis Allard, George Stephens, Willis Russel and A. Laberge, have, by petition represented that the construction of a railway and a tuning as hereinafter described would be of general advantage? and whereas they have prayed, by their said petition, " an act incorporating them and all other persons corporations which may become shareholders in the company, as a company for constructing the same: I whereas it is expedient to grant the prayer of the petition; Therefore Her Majesty, by and with the sale and consent of the Legislature of Quebec, enacts lows:

Persons incor- 1. The said Louis Adelard Senécal, the Honoraporated.

Bradley Barlow, François Xavier Archambault, Azro Chaffee, Lucius Robinson, Thomas E. Foster, Alexander Cameron, M.D., M.P.P., R. J. Kimball, Thomas Williams

Ican Baptiste Renaud, Louis Allard, George W. Stephens, Willis Russell, A. Laberge, Raymond Préfontaine, M.P.P., nd C. O. Perrault, with all such other persons or corporaions as shall become shareholders in the company hereby acorporated, shall be, and they are hereby constituted a ody politic and corporate by the name of: "The South Name of corhore Railway and Tunnel Company."

2. The said company and their servants shall have full General ower and authority to lay out, construct, make and finish powers of corcontinuous double or single track iron or steel railway f a standard guage of four feet eight inches and one half, nd also a telegraph line throughout the entire length of ach railway, with the proper appurtenances, from a oint at or near Dundee, in the county of Huntingdon, and hence, in an easterly direction, to a point, in the county f Chambly, opposite or nearly opposite the city of Monreal, passing through and near the villages of the parishes f St. Martin, St. Malachie d'Ormstown and Huntingdon, rith power to build branch lines connecting with any ailway south of the river St. Lawrence.

The said company shall also have power to build, own nd operate steam and other vessels in connection with he said railway, and may maintain and operate a steam r other ferry between the eastern terminus of their railway

nd the city of Montreal.

And the said company shall have the power to construct tunnel of sufficient width to allow of a double track of uilway to be laid therein, upon the entire length thereof, ach track to be of said gauge of four feet eight inches ad one half, from a point, at or near the town of Longueuil, the village of St. Lambert, to the city of Montreal, or willage of Hochelaga, or near the same, and shall have II power to lay a double track of such gauge therein and r that purpose, they shall have power to dig and excavate, 2 both sides of and under the river St. Lawrence, at such pints and to such extent as shall be deemed necessary r the purposes of said tunnel, and the said company tall have power to connect their line of railway at or ear the terminus thereof, in the county of Chambly, with e track in the said tunnel, and to continue a railway ne, from the outlet of the said tunnel, on the north shore the river St. Lawrence, to a point on the Quebec, Moneal, Ottawa and Occidental railway, so as to connect rith the same.

B The capital of the company shall be five million Amount of osollars, and shall be divided into shares of one hundred pany, and ollars each, but may be increased, from time to time, by power to

Cap. 43.

vote of the majority in value of the shareholders, point person or represented by proxy, at a meeting specialled for the purpose, to an amount not exceeding million dollars.

Power to acquire as aid.

- 4. It shall be lawful for the company to receive, a in the construction of the said railway, any vacant or any other real or personal property, or any su money, either as gifts or by way of bonus, or in pay of stock, and legally to dispose of the same, and to all the said lands and other real or personal property for purposes of the company.
- Provisional directors.

 5. Louis Adelard Sénécal, the Honorable Bradley Baracters.

 François Xavier Archambault, Azro Buck Chaffee, I Robinson, Thomas E. Foster, Alexander Cameron, M.P.P., R. J. Kimball, Thomas Wilson, Jean Baracter, Renaud, Louis Allard, George W. Stephens, Willis R. A. Laberge, Raymond Préfontaine, M.P.P., and Perrault, are hereby constituted a board of providirectors of the company, and shall hold office as until other directors shall be elected under the provof this act by the shareholders, and shall have powe authority to fill vacancies occurring therein, to ostock-book, and have stock taken for the undertaking to receive payments on stock subscribed.
- 6. When and so soon as one-tenth part of the General meetcapital stock shall have been subscribed as aforesaid ing. one-tenth of the amount so subscribed paid in, the provisional directors, or a majority of them, may meeting of the shareholders, at such time and place city of Montreal, as they shall think proper, giv Notice for that least two weeks' notice thereof, in the Quebec (Gazette, and in one English and one French or purpose. newspapers published in the city of Montreal, and circular letter mailed to each shareholder, at which meeting, the shareholders, present in person or repre by proxy, shall elect fifteen directors, in the mann 1rst e'estion of qualified as hereinafter provided; which said di director: shall constitute a board of directors, and shall, hold until the first Wednesday in the month of February year following their election.
- Annual general meeting: To on the said first Wednesday, in the man February, in the year next following and on the Wednesday, in the month of February, in each year after, at the principal office of the company, in the Montreal, there shall be held a general meeting.

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- 8. A majority of the directors shall form a quorum for quorum of dithe transaction of business, and the said board of directors rectors.

 may employ one or more of their number, as paid director or directors; Provided, however, that no person shall be elected a director, unless he shall be the holder and owner of at least one hundred shares of the stock of the company, and shall not be in arrear, in respect of any calls thereon.
- has given a bonus in aid of the said railway or its branches, bonus may apmounting to not less than twenty thousand dollars, shall point director. The entitled to appoint a person, annually, to be a director of the company, and such person shall be a director of the ompany, in addition to all the other directors authorized by this act, or by "The Quebec Railway Act, 1869," or any ther act; but such municipality shall incur no liability by the appointment of such director, and shall not be entitled to vote upon their stock at the election of directors.
- 10. In the election of directors, under this act, and in Right of vother transaction of all business at general meetings of share-ing.

 Tolders, each shareholder shall be entitled to as many otes as he holds shares upon which the calls made have been paid up.
- 11. The directors may, from time to time, make calls calls. upon the shareholders, upon the shares held by them in the capital stock of the company, in such proportion as

they may see fit, not exceeding ten per cent in any one call; and the directors shall give thirty day's notice. of such call, in such manner, as they may by by-law appointment, and no call shall be made, at a less interval than two-vo months from the previous call.

Principal of. fice of company.

12. The head office of the company shall be at the cit ity of Montreal.

Power to become parties to bills and notes.

13. The company shall have power and authority ⁻ to become parties to promissory notes and bills of exchanges for sums not less than one hundred dollars; and any su-_ach promissory note or bill of exchange made or endorsed, drawn or accepted, by the president or vice-president the company and countersigned by the secretary and tresea. surer of the company, and under the authority of a majori of a quorum of the directors, shall be binding on the communpany; and every such promissory note or bill of exchange so made, endorsed, drawn or accepted, shall be presum to have been made, endorsed, drawn or accepted with preper authority, until the contrary be shown; and in no cases and officers not shall it be necessary to have the seal of the company affixed to such promissory note or bill of exchange, not shall the president or vice-president or the secretary treasurer of the company, be individually responsible the same, unless the said promissory note or bill of change has been issued without the sanction and author ty of the board of directors as herein provided and enacted; provided, however, that nothing in this section, shall construed to authorize the company to issue notes or bill of exchange payable to bearer, or intended to be circulat -d as money, or as the notes or bills of a bank.

Proviso.

Official seal

individually responsible.

11. The company may issue mortgage bonds for not less than two thousand dollars each, to the extent of twen_ ty tain purposes, thousand dollars per mile, upon the entire length of the railway, and three million dollars upon their tunnel. the purposes of the undertaking, authorized by the per-esent act, but such issue shall not be made except under the authority of a special general meeting of the shareh ders, called for the purpose of considering it, and there ter shall constitute a first mortgage, hypothec and prilege upon the said railway or the said tunnel or bot according to the tenor thereof, and upon its property, reand personal, rolling stock, plant, tolls and revenues, aftdeduction, from such tolls and revenues, of the working emortgage may penses of the railway and tunnel and such mortgage ar hypothec shall be evidenced by a deed or deeds of mor gage and hypothec, executed by the company, with the

Power to issue bonds for cer

Authority required.

How such be proved.

authority of its shareholders, expressed by a resolution Dassed at a special general meeting thereof called for the purpose; which deed or deeds shall contain such con-Conditions in litions respecting the payment of the said bonds, and of deeds, &c. he interest thereon, and respecting the remedies which hall be enjoyed by the holders thereof, or by any trustee r trustees for them, in default of such payment, and for nforcing such remedies, and for such forfeitures and enalties in default of payment thereof, and of the interest r compons thereon, as may be approved by such meeting; nd may also, with the approval aforesaid, authorize the Power of trusristee or trustees, upon such default, as one of such toes to take medies, to take possession of the said railway and tunnel, such tunnel in id property mortgaged, and hold and run the same, for certain cases. e benefit of the bondholders thereof, for a time limited y such deed or deeds, or to sell the said railway, tunnel ad property, after such delay and upon such terms and mditions as may be stated in such deed or deeds; and, ith like approval, may thereby grant such further and Other powers :her powers and privileges to such trustee or trustees and of trustees. such bondholders, as are not contrary to law or to the rovisions of this act, including the right to the holders of ich bonds to vote at meetings of shareholders and bondolders whenever an instalment either of interest or capital in default, as shall be described in such deed or deeds, ad every such mortgage-bond shall specify whether the ilway or the tunnel or both are mortgaged thereby. But > such bonds shall be issued upon the said railway un-conditions of as ten miles thereof have been built, and then bonds to issue of bonds. e amount of two hundred thousand dollars may be sued, and so on, after each ten miles of road shall have en built, and no such bonds shall be issued upon such innel, until the government engineer shall have made a port to the Lieutenant Governor in council, that at least 1e hundred thousand dollars have been expended on the mstruction of such tunnel, and then bonds to the latter nount may be issued, and so on, whenever a report is ade, in the same manner, that a further sum of one andred thousand dollars or over has been expended on e construction of the tunnel, until the said road and mnel are completed, and then the balance of the said ynds may be issued.

15. The words: "working expenses," shall mean and Meaning of clude all expenses of maintenance of the railway and term "workinnel, and of the stations, buildings, works and coneniences belonging thereto and of the rolling stock and ther stock and movable plant used in the working thereof; ad also, all such tolls, rents or annual sums as may be

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paid in respect of property leased to or held by the co---ompany, or in respect of the hire of engines, carriages waggons let to the company; also, all rents, charges interest on lands belonging to the company, purchased but not paid for, or not fully paid for; and also, all expens ses of and incidental to working the railway and tunnel a sand the traffic thereon, including stores and consuma - ble articles; also, rates, taxes, insurance and compensation accidents or losses; also, all salaries and wages of pers ons employed in and about the working of the railway, tun anel and traffic; and all office and management expenses, cluding directors' fees, agency, legal and other like penses; and genenerally all such charges, if any, not other there wise specified.

16. The company shall have power and authority to **Fower** to build erect and maintain all necessary and convenient buildings, tations, &c.; stations, depôts, warehouses, steam or other elevators fixtures, and, from time to time, to alter, repair or enla--rge all the same, as the increasing traffic may require; and sh the also have full power and authority to connect any of works herein mentioned with any point on the railway, by means of any line or lines of railway for such purposes.

To make arrangements with other railway companies.

17. The directors of the company shall have full power and authority to enter into and conclude any arran ___gements with any other railway company of the Provinces of Quebec or the United States, for the purpose of making or acquiring any branch or branches to facilitate a connect __10n her between the company hereby incorporated and such ot railway company, or to acquire the corporate property franchise of such other company.

be considered made under Quebec Railway Act.

18. Except as otherwise provided by this act, every r= -ailrangements to way in the Province of Quebec, acquired by the companies to be considered. ın either by purchase or amalgamation, and every branch the Province of Quebec, made or acquired by the compassion, in pursuance of any arrangement under the provision of this act, shall be held and deemed to be according to true intent and meaning of "The Quebec Railway A-ct, 1869," a railway constructed under the authority of an = act passed by the legislature of Quebec.

19. The company may enter into an arrangement with Power to lease the road. any other railway company, or with the governme of the Province of Quebec, for leasing the said railway the said tunnel or both or any part or branch thereof, the use thereof, at any times, and for any period, or f leasing or hiring from such other company or said governent any railway or any part or branch thereof, or the use ereof, at any time or times, and for any period or for asing or hiring as lessors or lessees any locomotives, tenes, cars or other rolling-stock or moveable property from ly such company or any company or individuals or the id government, and generally to make any agreement or rangements with any such other company or the said overnment, touching the use by one or the other, or by oth of the said tunnel or railway or rolling-stock or oveable property from any such company or any commy or individuals, or the said government and generally make any agreement or arrangements with any such her company or the said government touching the use y one or the other, or by both of the said tunnel or railay or rolling stock or moveable property of either or both any part thereof, or touching any service to be rendered y the one to the other, and the compensation therefor; rovided the said leases, agreements and arrangements Proviso. ave been first respectively sanctioned by the majority of otes, at a special general meeting of the shareholders, illed for the purpose of considering the same respectively, ster due notice given as provided by "The Quebec Rail-'ay Act, 1869."

- Note that the said tunnel for the carrying over companies to neir locomotives and cars, shall be entitled to use the for certain ame, by applying to the board of directors of the company, purposes and not submitting themselves to the rules and regulations to conditions. e promulgated for such purposes, and the amount of comensation to be paid for such transportation shall be determined by an order in council passed by the executive ouncil of the province of Quebec, upon the report to that ffect of their chief railway engineer.
- 21. The company shall have power to expropriate, for Power to he purposes of their railway and for the purposes of their expropriate annel, under the same conditions as provided for in favor way, &c., upon f railway companies under the Quebec Railway Act, 1869, certain conditions. Indicate the powers granted to ailway companies by the said act.
- All shareholders in the company, whether British Persons who ubjects or aliens or residents of Canada or elsewhere, may hold stock hall have equal rights to hold stock in the company, and o vote on the same, and be eligible to any office in the ompany.
- 2. Any deed or conveyance of land to the company form of deeds nay be in the form of schedule A, to this act annexed, and pany.

South Shore Railway and Tunnel. 43-44 VICE-> 20 Cap. 47.

may be registered at full length, upon the affidavit of one of the witnesses to the execution thereof, made before the officers usually authorized to receive the same and a deco-

and valid conveyance of the lands and immoveables therein mentioned, to all intents and purposes, and the registration

book at ex-

thereof shall be of the same effect as if such deed were to e Registrar to be executed before a notary. And in order that all such such furnished with deeds be duly registered, all registrars, in their respective in pense of com-counties, shall be furnished by and at the expense of the th said company, with a book containing copies of the formation given in the said schedule A, which are to be printed on eac. page, leaving the necessary blanks to suit the circumstances - ces upon each separate conveyance, and shall, upon the the production of any conveyance, enter the same in the sair and

book, without any memorial, and shall minute the enres -egistration, or entry on the deed, and the registrar share mall charge and receive from the said company, for all fees such registration, besides the required stamps, fifty cen zuts and no more, and such registration shall be deemed to valid in law, any statute or provision of law to the contract array

on

notwithstanding.

Powers limited.

24. The powers given by this act shall only be exercise ===ed if the railway is commenced within three months, and the completion thereof within two years, after the sanctioning ing of this act, and if the tunnel is commenced within or year and the completion thereof within five years from the sanctioning of this act.

Commencement of work.

25. Work shall be commenced on the said railway and and on the said tunnel only after the plans and specification ons thereof shall have been submitted to the governmer engineer of this province and approved by the Lientenar Governor, in council, and after a sum of ten thousan and dollars shall have been deposited in the hands of the treasurer of the province, to cover the cost of the work exploration and the preparation of the plans and specifics tions of the said tunnel; and such work of exploration and preparation of the plans and specifications shall be forther thwith commenced and conducted under the superintendenc of an engineer, appointed by the government for that purpose.

Date of coming into force of charter.

26. This charter shall come into force only by proclassical mation, which shall be issued only after the lieutenant intgovernor, in council, due regard being had for existing sing charters, shall have proof that the company has at its dis-isposal, sufficient resources to carry out the said works

upon the said tunnel and railway, within the delay granted by the present charter, and the work of construction shall be commenced only when the said company shall have consented to and signed a deed of agreement, which shall be considered as forming part of the present charter, granting to the satisfaction of the Lieutenant Governor. in council, satisfactory and permanent advantages to the Quebec, Montreal, Ottawa and Occidental Railway, and to the general traffic of the province, in such manner that the said tunnel shall always be open to traffic, by railway or otherwise.

SCHEDULE A.

Form of Deed of Sale.

Know all men by these presents that I, A. B., of , do hereby in consideration of , paid to me by The South Shore Railway and Tunnel Company, the receipt whereof is hereby acknowledged.—grant, bargain, sell and convey unto the said, The South Shore Railway and Tunnel Company, their successors and assigns, all that tract or parcel of land (describe the land) to have and to hold the said land and premises, unto the said company, their successors and assigns for ever.

Witness my hand and seal at , this day of one thousand eight hundred and

Signed, sealed and delivered)
in presence of
C. D. A. B (L.S.]

CAP. XLVIII.

An Act to incorporate "The St. Lawrence River Tunnel Company."

[Assented to 24th July, 1880.]

WHEREAS the persons hereinafter mentioned and Preamble. others, have, by their petition, represented that the construction of a tunnel, for railroad and other purposes, under and across the River St. Lawrence, in the vicinity of the city of Montreal, which should be open on fair and equal terms to the use of the public, and of the govern-

ment and all other railways, from various parts of the D-CI D minion and of the United States, running to or through the the said city or the vicinity thereof, would be of the greats - rea est advantage to the inhabitants of Montreal and neighbo ing towns and villages, and to the people of this province in and of every part of the Dominion, and is essential to the proper working and success of the government and others the railways, now in operation or in course of constructic > I tio throughout the Dominion; and have prayed to be inco- 1001 porated as a Company under the name of "The St. Law as aw rence River Tunnel Company," with power to acquire, 💆 🚅, by expropriation or otherwise, such land on each side of t the river St. Lawrence, in the vicinity of the said city of of Montreal, as may be necessary for the purposes of the sa == = aid Company, and to connect the same by a tunnel under the bed of the said river, and with all other powers requise site for making and maintaining such tunnel, and for constructing, equipping and maintaining such underground ar see and branch railways and other works on either side of the same aid river, as may be necessary for the convenient using of t said tunnel; and it is expedient to grant their prayer; Therefore, Her Majesty, by and with the advice and consessent of the Legislature of Quebec, enacts as follows:

7. Robert Cassels, financial agent, Henry Lyman, who lole-Persons incorporated. sale druggist, Adolphe Lévêque, architect, Joseph Octar dave Villeneuve, merchant, Henry Hogan, hotel propriet tor, Alexander Walker, merchant, Thomas Craig, banker, Je ean Lukin Leprohon, M.D., Charles H. Walters, commissiz -ion merchant, Lewis A. Hart, notary public, George Horzar rne. stationer. Edouard Beaufort, gentleman, with all sur much other persons and corporations as shall become sharehold. #_ders in the company hereby incorporated, and shall be and as the Name of com-hereby constituted a body politic and corporate by t name of "The St. Lawrence River Tunnel Company," ar == and shall have power to acquire, by expropriation or otherwis General such lands on both sides of the said river as may be neces powers. sary for the purposes of said company and the convenie using of such tunnel; and shall have all powers appertai = = aining to railway corporations in general, and the powers and privileges conferred on such corporations by the Quebec Railway Act, 1869, subject to the provisions herei: after mentioned.

Power to build ... The said company and their servants and agen is a tunnel &c. in shall have full power to lay out construct, make and finis on each side of the river St. Lawrence, such tunnels, and underground and branch lines of railway, between suppoints as they shall select, connecting with the line or line ines

Cap. 48.

any railway or railways coming to or near the village of ochelaga and the line or lines of any railway or railays coming within the town or the parish of Longueuil; ovided such branches shall not be more than two miles provise. on the mouth of the tunnel; and to lay out, construct, ake and finish a tunnel under the bed of the said river connect the said underground and branch railways on ther side thereof, and such other works as may be necestry for the convenient using of the said tunnel; provided ways, that in the construction of the said tunnel, the id company shall not cause any obstruction in, or in my way interfere with or impede, the free navigation of the said river St. Lawrence.

And the said company shall have power to so construct Power to adapt ne said tunnel, as to adapt it to the passage of ordinary tunnel for orehicles, passengers and animals, and may make, on each cles, &c. ide of the said river, such underground and ordinary pads, as may be necessary, to connect the said tunnel with ny main roads or highways at or near the village of lochelaga, and the town or the parish of Longueuil.

- 3. The capital stock of the said company shall not exceed Capital stock he sum of five million dollars currency, divided into ten of company. housand shares of five hundred dollars each, with power o increase the same as provided by the Quebec Railway 1ct, 1869; which amount shall be raised by the persons How raised. nd parties above named, or some of them, together with uch other persons and corporations as may become shareolders in the said company; and the money so raised hall be applied, in the first place, towards the payment Application of nd discharge of all fees, expenses and disbursements for money so procuring the passage of this act, and for making the urveys, plans and estimates connected with the said unnel and underground railways; and all the rest and emainder of such money shall be applied towards making ompleting and maintaining the said tunnel and underground railways, and the other purposes of this act.
- 4. The said Robert Cassels, Adolphe Lévêque, Henry Provisional Hogan, Thomas Craig, Jean Lukin Leprohon, M.D., George directors. Horne, Edouard Beaufort, and Lewis A. Hart, shall be and the reby constituted a board of provisional directors of the company, the majority of whom shall constitute a quorum for the transaction of business, and shall hold office, as such, until other directors shall be elected by the chareholders under the provisions of this act. The said Their powers. Irrectors shall have power and authority to fill any vacanties occurring among them, and to take all necessary steps or opening stock-books for the subscriptions of parties

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desirous of becoming shareholders in the said company, and to deliver certificates of the number of shares any subscriber may have taken, and to receive payment on account of stock subscribed, and to make calls upon subs-Bubscribers to cribers in respect of their stock; and all persons subscribbe shareholing to the capital stock of the said company shall be considered proprietors and shareholders in the same, but shall be responsible only to the extent of their stock therein.

First gereral meeting.

5. When and so soon as one-tenth part of the capital stock shall have been subscribed as aforesaid, either in municipal debentures, granted by way of bonus or otherwise, or in ordinary subscriptions by individuals to the capital stock, or partly in such municipal debentures and partly in such subscriptions, and one-tenth of the amoun so subscribed shall have been paid in, the said directors or a quorum of them, may call a meeting of the sharehold ers at any place in the city of Montreal, and at any tim_ Notice to that they may deem proper, by giving at least one month

effect.

Method of

election.

Board of directors.

notice thereof, in the French and English languages, E one or more newspapers published in the said city, which meeting, as well as at the annual general meetings In the following sections mentioned, the shareholders present thereat, either in person or by proxy, shall elect nime directors in the manner and qualified as hereinafter provided; which said nine directors shall constitute the board of directors, and shall hold office until the first Monday in the month of May, in the year following their election, or until the election of their successors.

The principal office of the said company shall be at the said city of Montreal.

Subsequent annual general meetings.

meetings.

before such meeting.

6. On the said first Monday in May, and on the first Monday in May, in each year thereafter, there shall be held at the principal office of the said company at Montreal, a general meeting of the shareholders of the said company, at which meeting they shall elect a like number of nine directors for the then ensuing year, in the manuer and qualified as hereinafter provided, and the said directors shall remain in office until others shall be elected in their Notice of such stead; and public notice of such annual general meeting shall be published in the English and French languages, during one month before the day of election, in one or more newspapers, in the city of Montreal, and the elections of directors shall be by ballot, and the persons so elected shall form the board of directors; provided, always, that shareholders, residing abroad, shall respectively have been called by notice forwarded by registered letter sixty days

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- 7. A majority of the directors shall form a quorum for quorum of ditransaction of business; and no person shall be elected rectors. irector unless he be the owner and holder of at least shares in the capital stock of the said company, and be in arrears in respect of any calls made thereon; and said board of directors are hereby authorized to procure escriptions for stock, until the whole has been taken up, Suberiptions. I to make, execute and deliver scrip and share certifor stock. It to make, execute and deliver scrip and share certifor stock.
- The directors, or the majority of them, may, from time Replacing diime, replace one or more directors deceased or refusing rectors who
 act as a director, by choosing among the shareholders
 or more persons, holders and owners of a sufficient
 mber of shares to qualify them to act as directors as
 ove mentioned; and the said directors so named shall
 ld office until the next general meeting in the following
 onth of May, or until the election of their successors.
 The directors shall, immediately after the annual election, the color of t
- 9. Each shareholder shall be entitled to a number of Right of tes equal to the number of shares he shall have had in voting; sown name at least two weeks prior to the time of voting; ovided that no party or parties shall be entitled to vote the meetings of shareholders who shall not have paid all the calls due upon his or their stock at least twenty-ir hours before the hour appointed for the meeting.
- If. The directors may, at any, time, call upon the share-Calls. Iders for instalments upon each share which they or any them may hold in the capital stock of the said company, such proportions as they may set fit; no such instalment exceed ten per cent, and the directors shall give one onth's notice of such call, in such manner as they may point.
- II. It shall be lawful for the said company to receive Aid to common the Dominion and the Provincial governments, or pany, authored her of them, and from any individuals or companies, and many municipal, railway or other corporations, either Canada or elsewhere, as aid in the construction of said and underground and branch railway, any loan of edit or guarantee of the said company's bonds or debenters, and any such sums of money, or bonds or debentures,

either as gifts or by way of bonus, or in payment of sto and any lands or other real or personal property, and lega 1 to dispose of the same, and to alienate the said lands or ot ler real or personal property, for the purposes of the said com. pany, in carrying out the provisions of this act; and an 3- of Power of corthe said companies and municipal or other corporations and porations and companies and municipal or other corporations.

stock in company.

municipalities may legally subscribe for or otherwise acquire and hold to subscribe to any number of shares in the capital stock of the comparty hereby incorporated, and may dispose of the same in arry

manner they may deem advisable.

Power of municipal corporations to apon granting bonus.

1. Any municipal corporation of any city, town or other municipality, which shall have given a bonus in aid of the point director said tunnel, and the branch and underground railways connected therewith, amounting to not less than fifty thousand dollars, shall be entitled, during the construction of the tunnel and its branch and underground railways, but not afterwards, to appoint a person annually to be director of the company, and such person shall be a director of the company, in addition to all the other directors a thorized by this act, or by the Quebec Railway Act, 1869, or any other act; but such municipality shall incur liability by the appointment of such director.

The same, if they have substock.

13. Any municipal council of any municipality as afore scribed to the said, holding stock in the said company, to an amount of not less than fifty thousand dollars, shall be entitled to a P point one person, annually, to be a director of the compan y and if to an amount of not less than two hundred and fix *Y thousand dollars, shall be entitled to appoint, annually, tvpersons to be directors of the said company; and such person or persons shall be a director or directors of the said company in addition to all the other directors author rized by this act.

Power of the company to to bills and notes.

I. The said company shall have power and authority to become parties become a party to promissory notes and bills of exchange for sums not less than one hundred dollars, and any promissory note or bill of exchange made or drawn by the president or vice-president of the company, and countersigned by the secretary and treasurer thereof, and under the authority of a quorum of the board of directors, shall be binding on the said company; and every such promissory note or bill of exchange, so made, shall be presumed to have been duly made under the necessary authority until proof to the contrary; and it shall not be necessary in any case to affix the seal of the said company to such promissor note or bill of exchange; neither shall the president, northe vice-president, nor the secretary and treasurer of the

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Seal not required; officers not responsible personally.

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mpany be held individually responsible for the same, iless such promissory note or bill of exchange have been ued without the authority of the board of directors, as rein provided and enacted.

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E5. When and so soon as one-fifth part of the capital Raising batck shall have been subscribed in manner aforesaid, and ance of funds, required withe-half of the amount so subscribed shall have been paid out new subthe directors of the said company, upon being duly scriptions. thorized and empowered thereto by the holders of at st two-thirds of the subscribed shares in the company, esent at any annual meeting in the month of May, for election of directors, or at any special meeting called · that purpose, whereof notice shall have been given in > manner prescribed in section six of this act, shall have wer to raise the whole or any part of the balance of the mey required for the undertaking, by issuing the bonds May issue debentures of the company, instead of by taking further bonds; bscriptions towards the capital stock thereof; and such nds or debentures shall be signed by the president and e vice-president of the said company, and be countersign- To be signed by the secretary and treasurer, and shall have the com-by president on seal of the said company affixed thereto, and shall not sident. for a less sum than five hundred dollars currency, or e hundred pounds sterling each, as the case may be, and ch bonds or debentures shall be in such form and pay-Form of dele at such time and places as the directors from time to benture; time and places of ne, may appoint and direct; and they shall be and form payment. first charge on the lands, buildings, tolls, income and her property of every description belonging to the said mpany, without any necessity for the enregistration ereof; and the holder or holders of any of the said com-Power of holmy's bonds or debentures shall have the right, at any ders of such debentures. ne, to surrender the same to the said company, and take lieu thereof an equal amount of paid-up capital stock in e said company, at the par value thereof, but only to the tent of any unsubscribed balance of the said capital stock, d subject to the by-laws, rules and regulations of the

16. Any railway company, wishing to avail themselves Companies dethe use of the said tunnel for the carrying over of their sirous of using comotives and cars, shall be entitled to use the same by plying to the board of directors of the company, and builting themselves to the rules and regulations to be omulgated for such purposes, and the amount of communication to be paid for such transportation shall be determed by an order in council, passed by the executive

id company to be for such case made and provided.

council of the province of Quebec, upon the report to that effect of their chief railway engineer.

Arrangements with other railway com pasies.

17. It shall be lawful for the said company to enter into and conclude any arrangements with any government railway, or any chartered railway company, coming withinor near the said village of Hochelaga. or the town or the parish of Longueuil, for the purpose of making any branch or branches to facilitate a connection between the railway of the company and any of the said railways, and for the use of the tunnel and other property of this company, anfor passing the engines and carriages of any of the sai railways, with their freight and passengers, through an along the branch railways and tunnel of this companand, generally, to make any agreement or agreements wi any of the said other railways, touching the use by the company or by any other of the said railways, or by both. of the locomotives, tenders, cars or rolling stock or moveable property of either, or both, or of any part thereof, touching any service to be rendered by this company, by any other of the said railways, to the others or others. respectively, and the compensation therefor; and any such agreement or agreements shall be valid and binding and shall be enforced by all courts of law according to the form and tenor thereof.

Validity of

16. The powers granted by this act shall be valid, only powers grant if the said tunnel and other works of the company hereby incorporated, shall be bond fide begun within one year and completed within five years from the passing of this act,

Conditions required before commencing Work.

19. Work shall be commenced on the said tunnel, only after the plans and specifications thereof, shall have been submitted to the government engineer of this province and approved by the Lieutenant-Governor in council, and after a sum of ten thousand dollars shall have been deposited in the hands of the treasurer of the province to cover the cost of the work of exploration and the prepare tion of the plans and specifications of the said tunnel; auch works of exploration and preparation of the plans 🚥 specifications shall be forthwith commenced and conduct ed under the superintendence of an engineer appointed by the government for that purpose.

Coming into fores of tharter.

90. This charter shall come into force only by price mation, which shall be issued only after the Lieutenant Governor in council shall have proof that the company has, at its disposal, sufficient resources to carry out the said work, upon the said tunnel, within the delay grade

y the present charter, and the work of construction shall e commenced, only when the said company shall have meented to and signed a deed of agreement, which shall e considered as forming part of the present charter, grantrg to the satisfaction of the Lieutenant Governor in coun-.L satisfactory and permanent advantages to the Quebec, Contreal, Ottawa and Occidental Railway, and to the eneral traffic of the province, in such manner that the said annel shall always be open to traffic, by railway or therwise.

21. This act shall be cited as "The St. Lawrence River Name and Funnel Company Act;" and shall come into force on the coming into force of act. lay of its sanction.

CAP. XLIX.

An Act to amend the acts relating to the South Eastern Railway Company, and to authorize the said company to issue new mortgage bonds.

[Assented to 24th July, 1880.]

WHEREAS the South Eastern Railway Company, Preamble. (hereinafter called: "the company.") hath. by its (hereinafter called: "the company,") hath, by its

petition, represented the following:

That the company, under the powers conferred by the several statutes relating thereto, hath constructed a line of railway, in the Province of Quebec, extending from West Farnham to the Province Line, near Abercorn, and from the Province Line, in the township of Sutton, to the Province Line, near Mansonville, and from Sutton Junction to Sorel; the total extent of such railway being one hundred and forty miles; and that the same is now operated by the said company;

That, for the purposes of this undertaking by the said company, the following amounts have been borrowed, under the provisions of the said statutes, and bonds therefor issued, namely: seven hundred and fifty thousand dollars; for which bonds to that amount, of the South Eastern Counties Junction Railway Company, have been issued; one hundred and fifty thousand dollars, for which bonds of the Richelieu, Drummond and Arthabaska Counties Railway Company have been issued; and six hundred and forty thousand pounds sterling, for which bonds to that amount of the South Eastern Railway Company have been issued; all of which said issue, firstly above mentioned, and the greater part of the issues, secondly and third.

above mentioned, are now outstanding;

That the said company has been unable to pay the interes secured under the said bonds and the same is now in default and the earnings of the said company are insufficier

to pay such interest :

That the holders of a large majority in amount, of the said bonds have agreed to accept therefor, upon terms which have been arranged between them and the conpany, new bonds to carry first mortgage and charge upo_ the entire property of the company;

And whereas the company, by their said petition, havpraye I for authority to issue such mortgage bonds, and is expedient to grant the prayer of the said petition;

Therefore, Her Majesty, by and with the advice are consent of the Legislature of Quebec, enacts a follows:

Power to issue mortgage

Security of such bonds.

1. It shall be lawful for the Company, to issue mortgabonds to the extent of twelve thousand five hundr dollars per mile, upon its entire length of one hundred and forty miles of railway, as at present constructed, aread also, at the same rate per mile, upon any branch or branch es thereof, that may hereafter be constructed, such issue mot to exceed in all two million dollars; and for the purpose of securing the payment of the same and the interest thereon, to convey its railway, franchise and all property, rights and interest owned, possessed or enjoyed by it, and the tolls, income, profits, improvements and renewals thereof and all additions thereto, to trustees in trust for that purpose.

When such

- 2. Such bonds and conveyance may be executed and bonds shall be issued, at any time under the authority of a vote of the shareholders of the company, passed at any meeting of such shareholders, legally called and held, authorizing the execution and issue of such bonds and conveyance.
- 3. Such bonds shall be of such denominations and shall How made and when & where be made payable at such time and place, in Canada or payable. elsewhere, and in currency or sterling, or in both, and shall bear such rate of interest, payable at such times, and be executed in such manner, as the shareholders, at such meeting, shall direct; and each of the said bonds shall be By whom cer-certified by the trustees, mentioned in the conveyance executed to secure the payment of the same, as being one of the bonds secured by such conveyance.
- Trustees to be 4. The trustees to whom such conveyance shall be made. nominated by shall be designated by the shareholders at the said meeting.

ind the said conveyance may be made in such form and executed in such manner as the shareholders, at such neeting, shall direct, and the company and the said rustees may therein stipulate for the filing of any and II vacancies that may happen in the said board of trustees nd also for the changing, from time to time, of such rustees and replacing one or more of them by another May demand rustee, or other trustees and may also stipulate therein control of road. s to who shall have the possession, management and ontrol of the said franchise and other property therein onveyed, and receive the tolls and income thereof, and the same shall be applied and disposed of, while uch bonds shall be outstanding, as well before as after lefault shall be made in the payment thereof, or of any of coupons thereto attached, and may also stipulate herein how, in the event of such default being made, the ompany may be divested of all interest, equity of relemption, claim or title in or to the said railway franchise, ind other property therein conveyed, and how the same nay become vested absolutely in the said trustees, or the rolders and owners of the said bonds, in satisfaction of the aid bonds and the interest thereon, and may make such ther provisions therein, not contrary to law, as may be considered necessary or convenient for the purposes of nch trust.

The trustees, mentioned in the said conveyance, and Powers of trusheir successors in the said trust, are hereby authorized and toes. mpowered, as such trustees, when and as often as default hall be made in the payment of the said bonds, or of any of he interest coupons, thereto attached, to take possession of and run, operate, maintain, manage and control the said ailway and other property conveyed to them, as fully and effectually as the company might do the same.

5. In the event of default being made in the payment Default in If the said bonds or any of the coupons thereto attached, and payment of anon the performance of all things in the said conveyance stipulated and set forth, as being necessary to divest the company of all interest, right of redemption, claim or title n or to said railway and other property therein conreved, the company shall be absolutely divested of all nterest, right of redemption, claim or title in or to the said railway franchise and other property, and the same shall thereupon immediately be and become vested absoately in the said trustees or the holders and owners of the said bonds, as in the said conveyance may be provided.

Reflect of trans- 7. The said conveyance shall be, to all intents, valid and create a first lien, privilege and mortgage upon the said. fer. railway and other property thereby conveyed.

Restriction upon issue of bonds.

8. None of the said bonds shall be issued or negociated nor shall any conveyance be executed under this act, until all of the outstanding bonds, heretofore issued by the company, shall be fully paid and satisfied, nor shall the rights. privileges, remedy or recourse of any holder of such out standing bonds be affected, in any manner whatever, by the passing of this act, until the said bonds have been fall paid and satisfied as aforesaid.

Provisions of this act repealed.

9. All provisions of any of the acts, constituting the charter incon- charter of the South Eastern Railway Company, in any win inconsistent with this act, are hereby repealed.

Acts forming pany.

10. This act, and the other acts, presently citable charter of com- the charter of the South Eastern Railway Company, she be held and construed as though forming one and the same act; and the expression: "The Charter of the Sou. Eastern Railway Company," shall be a sufficient citation

closed, &c. i

Road not to be as well of this act, as of all such other acts. It is here expressly declared that, neither the present proprietors of the said road, nor those contemplated under this act, shall have the power to close or cease running any part of the said road.

Pending cases.

11. Nothing in this act, shall, in any manner, affect suits now pending in any court of law.

Act in force.

12. This act shall come into force on the day of its sanction.

An Act to incorporate "The Jacques-Cartier Union. Rails way Company."

Assented to 24th July, 1880

Priamble.

TATHEREAS Edouard Beaufort, Henry Hogan, J. Baptiste Rolland, Joseph Barsalou, Ernest Bean and the Honorable Henry Starnes and others have by petition, asked for the incorporation of a company to struct the railway hereinafter described; and whereas construction of the said railway would be of great advan to trade; and whereas it is expedient to grant the pra the said petition; Therefore, Her Majesty, by and wi

dvice and consent of the Legislature of Quebec, enacts as ollows:

- Edouard Beaufort, Henry Hogan, Jean-Baptiste Rolland, Persons incoroseph Barsalou, Ernest Beaufort, the Honorable Henry porated. tarnes and Arthur H. Murphy, and such other persons and corporations as shall become shareholders in the comany, hereby incorporated, shall be and are hereby constituted a body politic and corporate by the name of: "The Name of coracques-Cartier Union Railway Company."
- 2. The said company and their servants shall have full General ower and authority to lay out, construct, make and finish powers. single or double railway, with iron or steel rails, of such ridth and gauge as the company may judge most advanageous from any point on the Grand Trunk Railway of lanada in the Parish of La Pointe Claire, or that of Lachine any other point on the Railway of this Province, known a the "Quebec, Montreal, Ottawa and Occidental Railway," between Sault au Recollet and Mile End station.
- B. In any case where the said railway shall have to Line of railross any portion of the parish of St. Laurent, its line shall way through
 ot be more than one mile distant from the parish church haurent.

 f the said village, and a station shall be erected therein,
 well as a siding, which station and siding shall be
 raintained by the said railway company for the use of the
 rhabitants of the locality.
- 4. The capital stock of the said company shall be two capital stock. Indeed thousand dollars. (with power to increase the ame as provided by the Quebec Railway Act, 1869, and he amendments thereto,) to be divided into two thousand hares of one hundred dollars each, which amount shall be raised by the persons hereinbefore named and such their persons or corporations as may become shareholders in the said stock, and the money so raised, shall be applied in the first place to the payment of all fees and disbursements incurred in the procuring and the passing of this ict, and for making the surveys, plans and estimates connected with the railway, and the rest and remainder of the said money shall be applied towards making and maintaining the said railway, and to other purposes of this act.
- 5. Edouard Beaufort, Henry Hogan, the Honorable First directors. Henry Starnes, Ernest Beaufort, Joseph Barsalou, and Arthur H. Murphy are hereby constituted and appointed the first board of directors of the said company; and any

four of them shall form a quorum for the transaction Quorum. business.

Stock books.

considered

6. The said directors are hereby empowered to take a necessary steps for opening the stock books, for receivin the subscriptions of parties desirous of becoming share holders in the company; and all persons subscribing Subscribers, the capital stock of the said company, shall be considere shareholders. proprietors and shareholders in the same, but shall responsible only to the extent of their stock therein.

Municipal and

stock.

7. All manufacturing companies, or other incorporate other corpora-tions may take companies and municipal corporations may subscribe or otherwise acquire and hold, any number of shares === the capital stock of the said company, and dispose of the_____ in any manner they may deem advisable.

General meeting after notice, to elect directors.

. When as so soon as one tenth part of the capital sto shall have been subscribed as aforesaid and so soon as o tenth part of the shares subscribed shall have been part the directors may call a meeting of shareholders, at a maj place in the city of Montreal, the principal place of business of the said company, and at any time they may deem proper, by giving at least fifteen day's notice in both languages, in one or more newspapers published in the city of Montreal; at which general meeting and at the annual general meetings in the following sections mentioned, the shareholders present, either in person or by proxy, shall elect nine directors in the manner and qualified as hereinafter prescribed; which said nine directors shall constitute a board of directors and shall hold office until the first Tuesday in March in the year following their election, or until the election of their successors.

Proxies. Duration of office of directors.

Subsequent annualgeneral meetings.

. On the said first Tuesday in March, and on the said first Tuesday in March, in each year thereafter, there shall be holden a general meeting of the shareholders of the said company, at the principal office of the said company. at which meeting the shareholders shall elect nine directors for the then ensuing year, in the manner and qualified hereinafter prescribed, and public notice of such annual general meeting shall be published in both language during fifteen days before the day of election, in one more newspapers published in the city of Montreal. the elections of directors shall be by ballot, and the person so elected shall form the board of directors.

Quorum for transacting business.

10. Five directors shall form a quorum for the trans tion of business; and no shareholder shall be elect

lirector of the said railway company, unless he be the older and owner of at least ten shares in the capital stock f the said company, and have paid up all the calls upon he said shares.

- All deeds and conveyances of lands to the said com-Form of deeds any for the purposes of this act, in so far as circumstances of land. vill admit, may be in the form of the schedule A to this ct subjoined, or in any other form to the like effect.
- E2. The directors of the said company, upon being duly Power of diuthorized thereto by the holders of two thirds of the rectors to issue hares of the said company, present at any annual meeting bonds. or the election of directors, or at any special meeting alled for that purpose, whereof fifteen days' notice shall rave been given, in both languages, in one or more newspapers published in the city of Montreal, shall have power o issue their bonds made and signed by the president and Manner of he vice-president of the said company, and countersigned issue. by the secretary and treasurer, and under the seal of the aid company, for the purpose of raising money required or the undertaking; and such bonds shall be considered Effects of o be privileged claims upon the property of the said bonds. company, and shall bear hypothec upon the said railway, without enregistration; provided that the whole amount Proviso. aised by such bonds, shall not exceed two hundred thouand dollars.
- I. The said company shall have power and authority Power of como become a party to promissory notes and bills of exchange party to bills or sums not less than one hundred dollars; and any pro- and notes. nissory note or bill of exchange endorsed by the president or the vice-president of the said company, and countersigned by the secretary and treasurer, authorized by a quorum of the board of directors, shall be binding on the said company; and every such promissory note or bill of exchange, so made, shall be presumed to have been duly made under the necessary authority until proof to the contrary, and it shall not be necessary in any case to affix Seal, not not he seal of the said company on such promissory note or cessary. oill of exchange. Neither shall the president, nor vice-Officere, not inpresident, secretary and treasurer of the said company be dividually responsible. held individually responsible for the same, unless such promissory note or bill of exchange have been issued without the authority of the board of directors, as hereby provided and enacted.
- 17. The directors or the majority of them may, from Replacing time to time, replace one or more directors deceased, or deceased, or directors.

refusing to act as a director, by choosing among the shareholders one or more persons, holders and owners of a sufficient number of shares to qualify them to act as directors, as above mentioned; and the said directors, so named, shall hold office until the next general meeting in March follow-ing.

Power te make arran gements with other for leasing railway, &c., poses.

15. It shall be lawful for the said company to enter into any agreement with any other railway company, and companies, &c, the government of the province of Quebec, for the leasing of the said railway, or for the use of the said railway and other pur- at any time or for any period of time to such other company, or for the leasing or hiring of any locomotive, tender er. or other movable property, and generally to make an agreement or agreements with any other company, touch ing the use by one or the other, or by both companies, the moveable property of either or both, in whole or in part, or touching any service to be rendered by the or company to the other, and the compensation therefore. and any such agreement shall be valid and binding and shall be enforced by courts of law, according to the forand tenor thereof.

Coming into force of charter.

16. This charter shall come into force by proclamati on of the Lieutenant Governor in council; and during t- Inc period of nine months from the passing of this act, the provincial government, under order in council, shall alone have the right to construct said railway on or near the line already surveyed; and in case the government decide to construct said railway, the powers conferred in this charter shall be and are hereby conferred upon said government as to expropriation of property, and other necessary powers to enable the government to construct the said railway, which may be built as a part of the government railway or in connection or conjunction with some other railway company at their joint expense; and in this case the railway shall be completed within two years from the passing of this act.

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Proviso.

If, however, the government should decide, within the period above mentioned, and arrange for a connection between the government railway and the Grand Trunk railway, in or near the city of Montreal, then this charter shall be considered and taken as having expired.

Proviso.

In case the government do not decide, within the nine months mentioned, to build the railway hereby authorized or to arrange for another connection with the Grand Trunk railway as aforesaid, the proclamation referred to shall be issued within nine months from the passing of this act; and the said railway company shall have two years to mplete its railway from the date of the said proclaman.

17. The present act shall come into force on the day of Act in force. sanction.

SCHEDULE A.

DEED OF SALE.

Know all men, by these presents, that I. A. B., of in the County of

me paid by "The Jacques-Cartier Union Railway Comny," which I acknowledge to have received—grant,
rgain, sell and convey unto the Jacques-Cartier Union
lilway Company, all that tract or parcel of land (describe
land) the same having been selected and laid out by the
id company for the purposes of their railway, to have
d to hold the said land and premises unto the said comny, their successors and assigns for ever.

Witness my hand and seal at , this day of one thousand eight hundred and gned, sealed and delivered, in presence of C.D. A.B., [L.S.]

CAP. LI.

Act to amend the Acts respecting the Lake Champlain and St. Lawrence Junction Railway Company, and to provide for the cancellation of the first issue of mortgage bonds of the said company.

[Assented to 24th July, 1880.]

Junction Railway Company have, by their petition, presented that they have created a mortgage upon their ilway to the extent of one million dollars, which mortge, it is necessary, in the interests of the company, should cancelled, and authority granted to the company, to eate a new first mortgage for the sum of six hundred outsand dollars, and have prayed that authority be grant-for the cancellation of the said mortgage and for autho-

rity to issue and create a new loan; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

Power of company and trustees to cancel cortain bonds of mortgage, made and executed sous seing privé, in duplicate, at Montreal, in Canada, the twentieth day of December, eighteen hundred and seventy-seven, by the said company, in favor of the said trustees, to wit: The Honorable Thomas Kennedy Ramsay, the Honorable John J. C. Abbott and Donald Lorn Macdougall, Esquire, by which indenture or deed the said issue of one million dollars of bonds has been secured, a deed of cancellation of the said indentures or deed of mortgage, and to enregister an authentic copy of such deed of cancellation, in all the registration divisions, wherein any of the immoveable property affected by the said indenture or deed of mortgage, is

Deposit of can-situate; and also, to deposit the one million dollars of bonds. duly cancelled by the defacement of the signatures of the officers of the said company, who have signed the same, with the registrar of the county of St. Hyacinth.

2. Upon the deposit of such bonds so cancelled, with Verification of honds with the said registrar, he shall verify the same with the said deed, by regisindenture or deed of mortgage, as already registered in his trar. office, securing the same, and upon establishing the identity of the said bonds with the bonds secured by the said Destruction of mortgage, he shall destroy the said bonds, in the presence of a representative, to be appointed by the said company Declaration to for that purpose; and a declaration, establishing the dethat effect. struction of the said bonds, shall be executed by the said registrar and by such representative, describing in a summary manner the said bonds and their destruction, and an Enregistration authentic copy of such declaration shall also be registered of copy of do- in each of the registration divisions, wherein any immoveclaration. able property affected by such indenture or deed of mortgage, is situate.

B. Upon the execution and registration as aforesaid of such cancellation &c.

Such cancellation of the said indenture or deed of mortgage, and upon the destruction of the said bonds by the said registrar, as prescribed by this act, and upon the enregistration as aforesaid of such declaration of the destruction thereof, the said issue of one million dollars of bonds shall be cancelled, and the said mortgage, securing the same, shall be discharged, to all intents and purposes, as if such issue had never been made, or such mortgage executed, and thereupon, the said company may exercise

the powers conferred upon it by its charter and by the acts First mortgage amending the same, in respect of the issue of first mort-bonds. gage bonds to the extent of six hundred thousand dollars; and such bonds shall constitute a first charge upon the said railway and its appurtenances, under the provisions of the said acts, as though the same constituted a first and only issue of bonds by the said company.

- 4. The registrar of the county of St. Hyacinth shall Fee to registrate eive, verify and destroy the said bonds in the manner transfer be reby described, and shall be entitled to a fee of ten dollars for so doing.
- The company may issue second mortgage bonds to the Power to issue extend of four hundred thousand dollars, forming a second gage bonds. charge upon the said railway and its appurtenances, next effect the issue of the six hundred thousand dollars hereby authorized.
- The delay granted for the completion of the line of Delay granted the said company and of the works connected therewith, to complete hereby extended to two years from the twenty-third of cember, eighteen hundred and eighty-one.
- This act shall come into force on the day of its sanc-Act in force.

CAP. LII.

Act to incorporate "The Lachine and Pointe Claire Loop Line Railway Company."

[Assented to 24th July, 1880.]

James Dawes, Jackson Rae, Désiré Girouard and Others have, by their petition, prayed for the incorporation of a company to construct the railway hereafter described; whereas the construction of the said railway would be of great advantage to the inhabitants and proprietors of the locality, by placing Lachine on a line of railway communicating directly with the west and affording more communication with the city of Montreal, and whereas it is just to grant the prayer of the said petition; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

Persons incorporated.

 Anthony Force, Hartland MacDougall, James Dawes Jackson Rae, Désiré Girouard, and all such other persoand corporations, as shall become shareholders in the company hereby incorporated, shall be and are hereby conse.

Name of our tuted a body politic and corporate, by the name of: " T poration. Lachine and Pointe Claire Loop Line."

General powers.

2. The said company and their servants shall have Full power and authority to lay out, construct, make and fin ish a single or double railway, with iron or steel rails, of such width and gauge, as the company may judge most advantageous from a point on the Grand Trunk Railway of Canada, in or near the parish of Pointe Claire, to a point on the line of the said Grand Trunk, in the town of Laching and for that purpose, may exercise all the powers and privileges granted by the Quebec Railway Act, 1869.

Capital stock.

3. The capital stock of the said company shall be one hundred and fifty thousand dollars, (with power to increase the same as provided by the Quebec Railway Act, 1869, and the amendments thereto), to be divided into fifteen hundred shares of one hundred dollars each, which amount shall be raised by the persons hereinbefore named and such other persons or corporations as may become shareholders in the said stock, and the money so raised

moneys raised

Application of shall be applied, in the first place, to the payment of all fees and disbursements incurred in the procuring and the passing of this act, and for making the surveys, plans and estimates connected with the said railway, and the rest and remainder of the said money shall be applied towards making and maintaining the said railway and other parposes of this act; provided always that, until the prob minary expenses be paid out of the capital stock of company, it shall be lawful for the municipality of sall county, city or town, interested in such railway or other wise, to pay out of the general funds of such municipality such preliminary expenses, which sums shall be refunded or paid back to such municipality by the said company.

Provise.

4. Anthony Force, Hartland MacDougall, Jackson Ra First board of directors. James Dawes and Désiré Girouard, are hereby constitute and appointed the first board of directors of the said com-Quorum. pany; and any three thereof shall form a quorum for 🕮 transaction of business.

5. The said directors are hereby empowered to take 4 Stockholders. necessary steps for opening the stock-books, for receiving the subscriptions of parties desirous of becoming share holders in the company; and all persons subscribing in apital stock of the said company shall be considered retors and shareholders in the same, but shall be res-subscribers, ble only to the extent of their stock therein.

All manufacturing companies or other companies, Certain corpoing on business, in whole or in part, within the limits rations may be counties traversed by the said line of railway, her they be incorporated by a special or general act, nunicipal corporations, may subscribe or otherwise re, and hold any number of shares in the capital stock said company and dispose of them in any manner may deem advisable.

When and so soon as one tenth part of the capital General mostshall have been subscribed as aforesaid, and as soon ing of sharee tenth part of the shares subscribed shall have been notice to elect the directors, or three of them, may call a meeting of directors. hareholders, at any place in the city of Montreal, the ipal place of business of the said company, and, at any they may deem proper, by giving at least, fifteen notice, in both languages in one or more newspapers shed in the city of Montreal through which the railway is to pass; at which general meeting and sannual general meeting in the following sections ioned, the shareholders present, either in person or oxy, shall elect five directors in the manner and quaas hereinafter prescribed; which said directors shall Board of direcitute a board of directors, and shall hold office until tors; term of irst Tuesday in March, in the year following their on, or until the election of their successors.

On the said first Tuesday in March next, and on the Subsequent tret Tuesday in March in each year thereafter, there er al meetings. be holden a general meeting of the shareholders of the mpany, at the principal office of the said company, at a meeting the shareholders shall elect nine directors then ensuing year, in the manner and qualified as nafter prescribed, and public notice of such annual meeting shall be published in both languages, giffeen days before the day of election, in one or news-papers published in the said city of Montreal, and Election. lections of directors shall be by ballot, and the persons icted shall form the board of directors. As regards the Calling meetg of the said meeting, the said company may take ings. age of section 3, of the act 38 Victoria, chap. provided, always, that the shareholders residing in Proviso: with m parts shall have been called by notice, forwarded by respect to resiered letter, sixty days before such meeting.

Quorum of directors.

9. Three directors shall form a quorum for the action of business, and no shareholder shall be elec director of the said railway company, unless he b holder and owner of at least ten shares in the capital of the said company, and have paid up all the calls the said shares.

Form of deeds of land.

Book to be supplied to registrars.

10. All deeds and conveyances of lands to the said pany for the purposes of this act, in so far as circumst will admit, may be in the form of the schedule A, to act subjoined, or in any other form of the like effect: for the purpose of due enregistration of the same, all trars, in their respective counties, shall be provided, b at the expense of the said company, with a bool taining copies of the form given in the said schedule copy to be printed on each page, leaving the nece blanks for each conveyance; and upon production said deeds and the proof of the due execution thereof. shall enter and register them without any memorial of in the said book, and shall enter a minute of suc Fees of registration on the said deeds; and the registrars receive, for all fees on such enregistration, fifty cent

trars.

no more, and such enregistration shall be deemed valid in law, any act or provision to the contrary not standing.

Power of directors to issue bonds.

II. The directors of the said company, upon being authorized thereto by the holders of two-thirds o shares of the said company, present at any annual me in the month of March for the election of directors, any special meeting' called for that purpose, whereof f days notice shall have been given in both language one or more newspapers published in the city of Mor or according to the act 38 Victoria, chapter 40, at v meeting the shareholders residing in foreign parts, no of such meeting in the manner prescribed for such holders in section 8, hereinabove set forth, may be sented by proxy or transmit their vote by regis letter, directed to the president of the said com which said vote shall be counted and acknowle as if it had been given in person, shall have I to issue their bonds, made and signed by the pres and the vice-president of the said company, and tersigned by the secretary and treasurer, and the seal of the said company, for the purpose of ra money required for the undertaking; and such | shall be considered to be privileged claims upor property of the said company, and shall bear hyp upon the said railway, without enregistration; pro-

Method of issue.

Their effect.

Proviso.

that the whole amount raised by such bonds shall not exceed one hundred and fifty thousand dollars.

- 2. The said company shall have power and authority to Power of combecome a party to promissory notes and bills of exchange, bills and notes, for sums not less than one hundred dollars; and any pro- wo. missory note endorsed by the president or the vice-president of the said company and countersigned by the secretary and treasurer, authorized by a quorum of the board of directors, shall be binding on the said company; and every such promissory note or bill of exchange so made, shall be presumed to have been duly made under the necessary authority until proof to the contrary, and it shall not be necessary, in any case, to affix the seal of the Seal not necessaid company on such promissory note or bill of exchange; sary. neither shall the president, nor vice-president, secretary Officers not treasurer of the said company be held individually responsible. responsible for the same, unless such promissory note or bill of exchange have been issued without the authority of the board of directors, as hereby provided and enacted.
- The directors, or the majority of them, may, from Replacing detime to time, replace one or more directors deceased or tors. refusing to act as a director, by choosing, among the shareholders, one or more persons, holders and owners of a ficient number of shares to qualify them to act as directors as above mentioned; and the said directors so named, shall hold office until the next general meeting in March following.
- A. It shall be lawful for the said company to enter into Power to make any agreement with any other railway company, for the arrangements location of the said railway, in whole or in part, or for the of road, &c. use of the said railway, at any time or for any period of time to such other company, or for the hiring from such other company, any railway or a part thereof or the use thereof; for the leasing or hiring of any locomotive, tenders, or other moveable property, and generally to make any agreement or agreements with any other company, touching the use, by one or the other or by both companies, of the loveable property of either or both, in whole or in part, or touching any service to be rendered by the one company any other and the compensation therefor; and any such servement shall be valid and binding and shall be enforced by courts of law, according to the form and tenor thereof.
 - 15. The said railway shall be commenced bonû fide within Commence-wo years and a-half, and completed within five years from ment of road. the passing of this Act, and shall be subject to the provisions

of the said Quebec Railway Act, 1869, and the Acts amending the same.

SCHEDULE A.

DEED OF SALE.

Know all men by these presents that I, A.B., of in the County of for and is consideration of the sum of to me paid be "The Lachine and Pointe Claire Loop Line," which acknowledge to have received,—grant, bargain, sell and convey unto the said The Lachine and Pointe Claire Loop Line, their successors and assigns, all that tract or parcello of land (describe the land), the same having been selected and laid out by the said company for the purposes of the railway, to have and to hold the said land and premise unto the said company, their successors and assigns for ever.

Witness my hand and seal at , this one thousand eight hundred and

day o

Signed, sealed and delivered in presence of

J.D.

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A.B.

CAP. LIII.

An Act to incorporate "The St. Johns and Sorel Railway Company."

[Assented to 24th July, 1880.]

Proamble.

Whereas the construction of a railway as hereinafter set forth, would be a great advantage for that portion of the Province through which it would pass, and the neighborhood thereof; and whereas a petition has been presented, praying for the passing of an Act to incorporate a company authorized to construct the same, and it is expedient to grant the prayer of such petition: Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

Persons incor. 1. Duncan Macdonald, Edgar R. Smith, Charles Arpin, porated. Joseph Pierre Carreau and Alexander Macdonald, together

ith such other persons and corporations as may become archolders of the company hereby incorporated, shall be d are hereby constituted a body politic and corporate, Name of coracler the name of "The St. Johns and Sorel Railway poration." In Johns and Sorel Railway poration. This Act, shall mean the St. Johns and Sorel Railway pumpany hereby incorporated.

- 2. The company shall have full power and authority to General scate, construct, and complete and work a railway from point in the town of St. Johns, to a point opposite the own of Sorel, along the western bank of the Richelieu iver, to cross any other line of railway which it may neet, and to build any bridge required over any water-wurse or river.
- 8. The company, moreover, shall have power to acquire Power to setterm or other ferry boats to cross the Richelieu river, and quire steamens of construct wharves, workshops and machine shops at such points on its banks as the company may deem advisable.
- 4. This company may acquire the land necessary for the Lands &c., for the struction of its road, stations, and other dependencies, certain purposed all rolling stock necessary and useful for the working tits road. It shall, moreover, have the right to acquire ands for the erection of freight sheds, store houses and ll other buildings required for its use, and to sell and control the same in whole or in part.
- The persons named in the first section of this act with Permanent diswer to add to their number, shall and are hereby constituted the provisional directors of the company, and four of bean shall be a quorum; they shall remain in office until be first election of directors which shall be held under his act; and such provisional directors shall have power their powers withwith, to open stock-books and obtain subscriptions to and duties. It capital stock of the undertaking; and so soon as they hall have obtained sufficient subscriptions to the capital that, as hereinafter provided, they shall call a meeting of the company for the election of directors.
- The capital stock of the company shall be one million Capital stock.

 There are it shall be divided into shares of one hundred

 liars each, but it may be increased, from time to time,

 so vote of the majority in amount of the shareholders,

 ment in person or represented by proxy, at any meeting,

 it is a shall be divided into shareholders,

 there is a shareholders,

 there is a shareholders in the shareholders,

 there is a shareholders in the shareholders in the shareholders.

Power to receive aid.

- 7. It shall be lawful for the company to receive from private individuals or municipal or other corporations, for the purpose of aiding the construction of the said railway, any vacant lots or other real estate or moveable property, or any sums of money, as a gift or in the shape of a bonus or in payment of shares, and legally to dispose of the same, and to alienate such lands and other moveable and immoveable property for the purposes of the company.
- S. So soon as an amount of fifty thousand dollars of the ing to elect di-capital stock of the company shall have been subscribed, and ten per cent thereof paid up, the provisional directors shall call a general meeting of the subscribers to the capital stock, in the town of St. Johns, for the purpose of electing the directors of the company, whose number shall not exceed seven; notice of such meeting shall be published during four consecutive weeks, as well in the Quebec Official Gazette, as in all other papers indicated by the provisional directors.
- Plection of diwho shall have paid up ten per cent of their subscriptions, shall personally or through their proxies, elect the directors of the company, five of whom shall form a quantum; and they may pass such by-laws and regulations they may deem necessary, provided they be not contrary to law.
- Subsequent 10. Every annual or other general meeting therester annual meet shall be convened at the time and place and in the manusings.

 prescribed by the said by-laws and regulations.
- Persons eligi- 11. No person shall be chosen or appointed director proble as directless he hold, in his own right, at least fifty shares in the capital stock of the said company, and have paid up all calls on such shares.
- Power to issue

 12. The directors of the company are hereby authorised to issue bonds, bearing the seal of the company and signed by the president or other presiding officer and countersigned by the secretary; and such bonds may be made payable in such manner, at such places in Canada or elsewhere, and shall bear such rate of interest as the directors may deen advisable; and the directors shall have power to issue and the terms and conditions as they may deem fit, for the purpose of raising the amount necessary for the carrying of the undertaking; provided the amount of such bonds so issued, does not exceed eight thousand dollars per mile.

proportion to the length of road constructed, or the construction whereof is resolved upon; provided also that no such bonds shall be issued until at least fifty thousand collars of the capital stock have been subscribed and ten per cent thereon paid up.

- 13. The bonds already authorized to be issued, shall, Effect of such without registration or formal transfer, be received and bonds. considered as a first claim and a privileged debt against the company, its undertaking, tolls and revenues, and the moveables and immoveables which it now possesses or may hereafter acquire; and every holder of such bonds thall be deemed a hypothecary creditor, as to such security, pro rata with all other bond-holders.
- 14. All bonds, debentures, hypothecs and other securities How bonds to hereby authorized, and their coupons and certificates of be made, how interest due, may respectively be made payable to bearer and in such case they shall be transferable by simple delivery, and the holder may sue for the recovery thereof in his own name, until they be registered; and when they are registered, they shall be transferable by a deed of transfer, in the same manner as in the case of transfers of chares, but they shall again become transferable by simple delivery, upon the registration of a transfer to bearer, and the company shall be bound to execute such registration on the application of the then registered holder.
- 15. The company shall have power and authority to company may become parties to promissory notes and bills of exchange, to promiseery and any such promissory note or bill of exchange made, notes, &c. accepted or endorsed, by the president or vice-president of the company and countersigned by the secretary, under the authority of a majority of a quorum of the Directors, shall be binding on the company; and every such promissory note or bill of exchange, so made, shall be presumed to have been duly made with the proper authority, until the contrary be shown; and in no case shall it be necessary to seal not ne-or bill of exchange; nor shall the president or vice-pre-officers not sident or the secretary and treasurer of the company be personally individually responsible for the same, unless the said pro-responsible. missory note or bill of exchange has been issued without the sanction and authority of the board of directors, as Merein provided and enacted; Provided however, that Provise. nothing in this section shall be construed to authorize the company to issue notes or bills of exchange payable to bearer, or intended to be circulated as money, or as the notes or bills of a bank.

Calle.

16. The directors may, at any time, call upon the shareholdess for such instalments upon each share, which the or any of them may hold in the capital stock of the secompany, and in such proportion as they may see except that no such instalment shall exceed ten per company that no such instalment shall exceed ten per company that no such instalment shall exceed ten per company that no such instalment shall exceed ten per company that no such instalment shall exceed ten per company that no such instalment shall exceed ten per company that no such shareholder.

Arrengements for passage of cars, &c.

17. The company shall have power to make arrange ments for the passage of its cars, with any line of railway, situate along the line, the construction whereof is hereby authorized, or which shall cross or join the same, upon such conditions as may be approved by the Directors.

Telegraph lines. 18. The company shall have power to establish along the line of its road, telegraph lines, which it shall workfor its own benefit, and it shall have the right to make any agreement approved by the directors, with any telegraph company.

Bridge over Richelieu river. 19. Nevertheless, if the company wishes to alter the line hereinabove indicated, it shall have the right to build a bridge over the Richelieu River, at any spot below the Parish of Belœil, and thence to follow the eastern bank of the Richelieu River, to within the limits of the town of Sorel.

Form of deeds of land.

20. All deeds and conveyances of lands to the said company, for the purposes of this act, in so far as circumstances will admit, may be in the form of the schedule A, to this act subjoined, or in any other form to the like effect

Completion of 21. The railway shall be completed within five years railway. from the sanction of this act.

SCHEDULE A.

DRED OF SALE.

Know all men, by these presents, that I, A. B, of in the county of for and in consideration the sum of to me paid by "The St. Johns and Sorel Railway Company," which I acknowledge to have received, grant, bargain, sell and convey unto the said the St. Johns and Sorel Railway Company, their successors and assigns, all that tract or parcel of land, (describe the land the same having been selected and laid out by the said

or the purposes of their railway, to have and to said land and premises unto the said company, essors and assigns for ever.

my hand and seal, at

, this

one thousand eight hundred and

sealed and delivered e of C. D.

[L. S.]

A. B.

CAP. II.

specting the Quebec, Montreal, Ottawa and Occilailway and to ratify certain arrangements made ection therewith.

[Assented to 30th June, 1881.]

REAS, by the Act of this Province, 39 Victoria, Preamble, pter 2, the Government of Quebec was authorized and did build the Quebec, Montreal, Ottawa and Railway; that the construction of the said as commenced, in virtue of the said Act, under l of three Commissioners and continued under l of the Commissioner of Agriculture and Public virtue of the Act 41-42 Victoria, chapter 3;

s by the said Act 39 Victoria, chapter 2, the line I railway should have been as follows: "Comt the port of Quebec, and extending from deep the said port, viâ Montreal, to such point in the Pontiac as may be most suitable for connecting the said railway with the subsidized portion of

a Central railway;"

hereas, in consequence of a change in the line, ifficulties have arisen respecting the financial ents relating to the said railway, made between nment and the city of Montreal, and sanctioned d Legislature,—the said city pretending that the under which it subscribed the sum of one million r the construction of the western section of the ray, had been by such change, seriously affected ged;

s, for the purpose of settling these difficulties, ngements have been entered into between the oner of Agriculture and Public Works, acting and the Corporation of the city of Montreal, in y with resolutions passed by the Council of the

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said city; and whereas it is in the interest of the Province that such resolutions and arrangements entered into between the Government and the city of Montreal, should be ratified and confirmed;

Whereas, under the provisions of the Act 43-44 Victoria. chapter 47, the Government of Quebec has the right, by means of a proclamation to that effect, to declare that it intends to carry on the work which the company, organized by the said Act, had prayed the Legislature to be authorized to do, and that, in consequence of the powers granted to it by the provisions of the said Act, the Government of Quebec did, on the fourth day of April last, issue a proclamation in accordance with the said Act;

Whereas it is expedient that the Government should Ottawa and Occidental Railway with the Grand Trunk Railway of Canada, starting from a certain point between Sault-au-Récollet and Mile End stations, upon the line of the Quebec, Montreal, Ottawa and Occidental Railway and joining the Grand Trunk Railway of Canada, at a point on its line, near Dorval station, in the parish of Lachine;

Whereas the Government of the Province of Quebec was obliged, in order to procure the ballast absolutely necessary to complete the eastern section of the Quebec, Montreal, Ottawa and Occidental Railway, to construct a railway between the town of Joliette and a place in the parish of Ste. Elizabeth, where there is a gravel pit, now being worked on account of the Quebec, Montreal, Ottawa and Occidental Railway; and whereas, in order to reach such gravel pit, it is necessary that the cars of the said railway should traverse the whole line of the Joliette railway from Lanoraie Junction to the town of Joliette;

Whereas it is expedient to acquire the property in the Joliette railway company, as well as the property in the branch line connecting the town of Berthier with Berthier station, on the line of the Quebec, Montreal, Ottawa and Occidental railway, so as to establish a regular service and uniform tariff between these branches and the main line:

Whereas it is expedient to have these branches and portions of road declared to be part of the main line of the Quebec. Montreal, Ottawa and Occidental railway;

Whereas it is advisable to assure to the Quebec, Montreal. Ottawa and Occidental railway as much local traffic as possible;

Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

1. The resolutions set forth in Schedule A annexed to this Act, passed by the Council of the city of Montreal on the 15th November, 1880, respecting the Quebec, Montreel,

Resolutions. set forth in Schodale A. ratifed, &c.

Ottawa and Occidental railway, are hereby ratified and confirmed, declared legal, final, complete and binding, to all lawful purposes, any former by-law, order or resolution of the Council of the said city, and all statutes or laws to the contrary notwithstanding.

- Act, of a Committee of the Honorable the Executive Council, forth in Schedule B, and approved by the ratified, &c. Lieutenant-Governor on the 30th November, 1880, is also ratified and confirmed, declared valid, legal and binding, for all lawful purposes, any statute or law to the contrary motwithstanding.
- The resolution set forth in Schedule C annexed to Resolution, set this Act, adopted by the Council of the city of Montreal on forth in Schedule C, ratified the 19th January, 1881, respecting the extension of the &c.

 Quebec, Montreal, Ottawa and Occidental railway to the Quebec Gate Barracks, in Montreal, is ratified and confirmed, declared valid, legal and binding, for all lawful purposes, any statute or law to the contrary notwithstanding.
- 4. The changes made during the year 1878, under the Changes in orders of the Commissioner of Agriculture and Public line of rail-way ratified way ratified way ratified way ratified way ratified way ratified st. Wincent de Paul and St. Martin's Junction, in the county of Laval, are ratified, confirmed and legalized for all lawful purposes.
- That part of the Quebec, Montreal, Ottawa and Occi-Line between St. Vincent de Paul and the said St. Vincent de Paul and St. Martin's Junction shall, for the future, be considered as Martin's Junction, and as forming an integral portion of the manent.

 Said railway, in the same manner as if such line had been manent.

 The part of the Quebec, Montreal, Ottawa and Occi-Line between St. Vincent de Paul and Vincent
- The terminus of the said railway is hereby established Terminus at Montreal, at the place called the "Quebec Gate Barracks," Montreal established. In the said city.
- 7. Section 1 of the Act of this Province, 39 Victoria, 30 Vict., c. 2, chapter 2, is repealed and replaced by the following, which sec. 1, repealed shall be considered as having always been section 1 of the said Act:
- "1. There shall be a railway constructed, commencing at Railway to be the port of Quebec and extending from deep water at the built:

 and port, vid St. Martin's Junction, in the county of Laval.

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Where

Branches;

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to Montreal, and from the said St. Martin's Junction to such point in the county of Pontiac, as may be most suitable for connecting hereafter the said railway with the subsidized portion of the Canada Central railway and with any other railway, as the Lieutenant-Governor in Council may hereafter decide, including therein a branch line from the city of Three Rivers to the Grand Piles, and another from Ste. Thérèse to St. Jérôme; and such railway shall be styled and known as the "Quebec, Montreal, Ottawa and Occidental Railway."

Municipal subscriptions not affected.

8. The location of the said railway as it now exists and made permanent by this Act shall not, in any manner, affect the municipal subscriptions which shall be considered as having been made for the railway, as set forth in the preceding section.

Consolidated Railway Act, 1880, applies.

9. The provisions of the Consolidated Railway Act, 1880, and all other provisions of law relating to the Quebec, Montreal, Ottawa and Occidental Railway, respecting any work and undertaking therein mentioned, shall apply to this act, in so far as they are consistent with it and of a nature to forward the construction and final completion of the said Quebec, Montreal, Ottawa and Occidental Railway.

Branch to connect Q. M. O. and O., with authorized.

10. It shall be lawful for the lieutenant governor in Council, to order the construction of a branch line to con-Grand Trunk nect the Quebec, Montreal, Ottawa and Occidental Railway with the Grand Trunk Railway of Canada, the said branch to start from any point between the Sault au Recollet and Mile End stations, and connecting the said line with the Grand Trunk Railway of Canada, at a point on the line of the latter near Dorval station; provided that the cost of the construction of the said line, shall not exceed the sum of one hundred thousand dollars.

Proviso.

Branch to form part of main line.

11. The said branch shall form part of the main line of the said Quebec, Montreal, Ottawa and Occidental railway. as if such branch had been authorized by the act 39 Victoria, chapter 2.

Joliette railway may be acquired.

12. It shall be lawful for the lieutenant governor in Council to authorize the commissioner of railways to acquire, from the Joliette railway company, the property in its road from the river Saint Lawrence, at Lanoraie, as far as the town of Joliette for a sum not to exceed sixty-five thousand seven hundred and fifty dollars.

Amount.

- Council to authorize the commissioner of railways to ac-branch may be quire the Berthier branch, extending from the town of Berthier as far as Berthier station on the line of the Quebec, Montreal, Ottawa and Occidental railway, including the right of way, the wharves, station and the switch line to the factory of the *Union Sucrière*, the whole for a sum not Amount. to exceed twenty nine thousand dollars.
- 14. The Joliette Railway Company is authorized to Joliette railtransfer to the government of this province, all its property way authorboth movable and immovable and all rights held by it for its property to government.
- Company and the continuation of the railway now built, branches defrom the town of Joliette, to a point in the parish of Saint main line.

 Elizabeth, where there is a gravel pit, is declared to be a portion of the Quebec, Montreal, Ottawa and Occidental Railway, as if the provisions of the Act 39 Victoria, Chapter 2, applied to the construction of these lines.
- 16. It shall be lawful for the lieutenant governor in counters-patent cil to grant letters-patent authorizing a company to build a may be issued branch line, starting from a point on the line of the Quebec, branch to near Montreal, Ottawa and Occidental Railway, at or near the St. Therese.

 Parish of St. Thérèse and extending to another point in the parish of St. Joseph via the village of Saint Eustache, the said branch not to exceed ten miles in length.
- 17. It shall be lawful for the lieutenant governor in Letters-patent council to grant letters-patent to permit any company to may be issued construct a branch line, starting from a point in the parish branch to St. of St. Jerusalem d'Argenteuil (Lachute) and extending André. to another point in the parish of St. André, in the county of Argenteuil.
 - 18. The companies formed by letters-patent in virtue How such comof the two preceding sections, shall be governed by and panies to be have all the powers conferred by the consolidated railway governed. act of Quebec, 1880, upon companies regularly incorporated.
 - 19. The lieutenant governor in council, in lieu of con-Bonus may be structing that portion of the Quebec, Montreal, Ottawa and granted to Occidental Railway, between the village of Aylmer and fie Junetion that point in the county of Pontiac most suitable to connect Railway in lieu of build-the same with the subsidized portion of the Canada Cen-ing certain tral Railway, as provided by the act 39 Victoria, chap. 2, line. and its amendments, may grant a bonus of six thousand

Bonus how payable.

dollars per mile, for a length not exceeding eighty-five miles, to the Pontiac Pacific Junction Railway Company, for each mile which the said Railway Company shall construct between the said village of Aylmer or the City of Hull and the town of Pembroke: such bonus shall be payable as each ten miles of the said road is put in good Schedules part running order to the satisfaction of the lieutenant governor in council.

20. The schedules annexed to the present act, shall be Act in force. considered as forming part thereof.

> 21. This act shall come into force on the day of its sanction.

SCHEDULE A.

Extract from minutes of council, adjourned monthly meeting, Monday, fifteenth November, one thousand eight hundred and eighty.

PRESENT: His worship the acting mayor, alderman Gilman.

ALDERMEN: Laurent, Grenier, Hood, Donovan, Holland, Généreux, Robert, Allard, Greene, McShane, Hagar, Jeannotte, Gauthier, Lavigne, Watson, Mooney, Dubuc, Fairbairn, Wilson, McCord, Proctor, Kennedy, Thibault.

The order of the day being read, to consider a report from the special committee on the proposition of the government, relative to the terminus of the Quebec, Montreal, Ottawa and Occidental Railway, the following reports were brought up and read.

TO THE CITY OF MONTREAL.

The special committee on the railway respectfully

report:

On the accompanying letter of the Hon. Mr. Chapleau, Commissioner of Agriculture and Public Works, of date the 5th November, 1880, submitting the conditions upon which the government will settle the question of the terminus of the Quebec, Montreal, Ottawa and Occidental Railway in this city;

That, after recapitulating the proceedings and arrangements already taken and arrived at, as regards this long pending question, the Hon. Mr. Chapleau submits the following conditions as the basis of the arrangement to intervene between the government and the coaporation, viz:

"I. The government will extend at their cost, within one year from this day, the line of the Quebec, Montreal, Ottawa and Occidental Railway, from its terminus at Hochelaga to the property known as "The Quebec Gate Barracks" following the line indicated on the plan transmitted to the government by your corporation, that is to say: running along the river St. Lawrence from Hochelaga as far as the Barracks, or, if the cost of the expropriation be not higher, following a direct line from the Hochelaga station to the vacant lot in rear of the Montreal common gaol, and thence crossing St. Mary street and running along the river by the line above indicated;

"The government will build a suitable freight and passenger station and other buildings in connection with

a station on the barracks property;

"3. They will build, besides, on the grounds belonging to them in rear of the Montreal gaol, the engine-houses, workshops and other necessary erections for the western section of the Quebec, Montreal, Ottawa and Occidental; an accommodation station shall also be established in the immediate vicinity of the gaol, the corporation giving, for the construction of that part of the railway, the right of crossing St. Mary street, in the most convenient manner for the circulation of carriages and foot passengers in the said street;

"4. The corporation on their part, will undertake to carry out the expropriation of the necessary lots of ground for the construction of the said railway, less however the lots already belonging to the government, and, for such expropriation, the government bind themselves to pay a sum not exceeding \$132,000, if however that sum be required for the complete payment of all the lots so expropriated;

"5. The government bind themselves to ask, for the corporation of the city of Montreal, at the next session of the Legislature, the necessary powers for expropria-

" tion, if required;

"6. The corporation shall cede gratis to the govern-"ment the lots of ground above mentioned, that is to say: "(1) The property known as the "Quebec Gate Bar-

"racks" 252,404 feet in superficies;

" (2) The portions of Dalhousie square and St. Paul and

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"Lacroix streets, &c, &c, specified on plan submitted to the government, comprising 58,596 square feet;

"(3) The land and buildings of the military store, com-

"prising 12,256 square feet;

"7. The corporation shall give, as a contribution towards the construction of the bridge at Hull, a sum of \$50,000, so soon as that bridge shall be open to traffic and the arrangements now proposed shall be accepted by the corporation and the government;

"8. The corporation, moreover, shall waive all claims, "rights and interests that they may pretend to have in "relation to the sum of \$346,644, already paid to the "Government for the construction of the said railway, the "said sum, as well as the new grants of lots of ground and

"money being considered as a final settlement;"

That, in the opinion of your Committee, the offer contained in the fore part of condition number one, to bring the said railway from Hochelaga to the Quebec Gate Barracks property, by a line running along the River St. Lawrence, commends itself to the favorable consideration of the council and they respectfully suggest that it be adopted, subject to the conditions numbers two, three, four, five, six, seven and eight in the said letter:—but with the understanding that the number of superficial feet of ground to be ceded by the city, as specified in condition number six, shall be subject to verification by the city's engineer, according to plans and titles, and that the sum of \$50,000 to be paid by the corporation towards the construction of the bridge at Hull, shall be payable only after the cars shall be ready to run into the proposed station at the Quebec Gate Barracks:

In case the government should determine to adopt and carry out the line referred to in the latter part of condition number one, that is to say, following a direct line from the Hochelaga station to the vacant lot in rear of the Montreal gaol, and thence crossing St. Mary street, and running along the river as far as the Quebec Gate Barracks, your committee are not of opinion that the corporation should assist in the carrying out of such line further than by the gratuitous cession of the Quebec Gate Barracks property and the portions of Dalhousie square and St. Paul and Lacroix streets aforesaid, and the contribution of \$50,000 towards the construction of the bridge at Hull as aforesaid; and, in doing so, your committee deem it their duty to direct the attention of the government to the fact that, in adopting this line, the railway will have to cross eight or nine streets, thus causing much danger to life and property, to say nothing of the great inconvenience and interruptions that will be thereby occasioned to the public in that important section of the city.

The whole nevertheless respectfully submitted,

(Signed,)

H. A. NEILSON,
J. GRENIER,
M. LAURENT,
THOS. D. DOOD,
E. K. GREENE,
J. McSHANE, Jr.

COMMITTEE ROOM, CITY HALL, MONTREAL, 9th November, 1880.

The Finance Committee respectfully report:

That, as directed by the Council, they have considered the accompanying report of the special committee on railway, concerning the location of the terminus and workshops of the Quebec, Montreal, Ottawa and Occidental Railway, and that they concur in the recommendation therein made.

The whole, nevertheless, respectfully submitted.

(Signed,)

H. A. NEILSON,
M. LAURENT,
E. K. GREENE,
J. GRENIER,
J. H. MOONEY,
E. A. GÉNÉREUX,
J. McSHANE, JR.

COMMITTEE ROOM, CITY HALL, MONTREAL, 9th November, 1880.

Alderman Grenier moved, seconded by Alderman Hood, That the said reports be adopted.

Alderman Jeannotte moved, in amendment, seconded by Alderman Gauthier;

That the said report of the special committee on railway be amended, by striking out all the words after "that in the opinion of your committee," and substituting in their stead, the following: "that this council is of opinion the line "last mentioned in the letter of the Honorable Premier,

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"i.e., starting from Hochelaga, in a straight line to the " vacant lot in rear of the Common gaol of Montreal, thence " across St. Mary street, and running along the river side "as far as the Quebec Gate Barracks, together with the "engine-houses, the work-shops in rear of the gaol, and a " station in St. Catherine street, is highly advantageous for "the Quebec suburbs in particular, and the whole city in "general; That this council, do, therefore, accept this last "proposition, which would only be carrying out, in part, "the promises and agreements entered into by the corpora-"tion as well as by the government, and be an act of jus-"tice to that portion of the city, with the understanding, "however, that the number of superficial feet of ground to " be ceded by the corporation, as specified in the Honorable "Mr. Chapleau's letter, shall be subject to verification by the "city's engineer, according to plans and titles, and that the " sum of \$50,000, to be paid by the corporation towards the " construction of the bridge at Hull, shall be payable only " after the cars shall be ready to run into the proposed sta-"tion at Quebec gate Barracks;

"This council deems it its duty to direct the attention of the Government to the fact that, in adopting the line on the river side, from Hochelaga to the Gaol, (the wharf between these points being only 80 feet wide) much damage will be caused to trade and navigation, and life and property endangered, to say nothing of the great inconvenience and greater expenditure that will be thereby occasioned to trade and shipping, as well as to the public in that important section of the city."

YEAS: -Gauthier, Jeannotte, -2.

NAYS:—Thibault, Kennedy, Proctor, McCord, Thos. Wilson, Fairbairn, Dubuc, Mooney, Watson, Lavigne, Hagar, McShane, Greene, Allard, Robert, Généreux, Holland, Donovan, Hood, Grenier and Laurent.—81.

So it was lost.

Alderman Jeannotte then moved in amendment seconded

by Alderman Gauthier.

That a space of 50 feet in width along the line of Notre-Dame street, in front of the proposed station, be reserved for the purpose of widening said street.

The Council divided thereon:

YEAS:—Gauthier, Jeannotte.—2.

NAYS:—Thibault, Kennedy, Proctor, McCord, Thos. Wilson, Fairbairn, Dubut, Mooney, Watson, Lavigne,

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Hagar, McShane, Green, Allard, Robert, Généreux, Holland, Donovan, Hood, Grenier and Laurent.—21.

So it was lost.

The question then being put on the main motion. The Council divided thereon.

YEAS:—Kennedy, Proctor, McCord, Thos. Wilson, Fairbairn, Dubuc, Mooney, Watson, Lavigne, Hagar, McShane, Green, Allard, Robert, Généreux, Holland, Donovan, Hood, Grenier and Laurent.—20.

NAYS: -Thibault, Gauthier and Jeannotte.-8.

So it was carried in the affirmative and resolved accordingly.

(Certified,)

(Signed,)

CHS. GLACKMEYER, City Clerk.

Letter of the Honorable Mr. Chapleau, referred to in the foregoing report of the special committee on Railway.

DEPARTMENT OF AGBICULTURE AND PUBLIC WORKS.

Quebec, 5th November, 1880.

To His Honor the Mayor, the Aldermen and citizens of the city of Montreal.

Gentlemen,

Since the last interview which the Government of Quebec had the honor of having with the members of the committee of your council delegated to see to the settling of the question of a terminus of the Quebec, Montreal, Ottewa and Occidental Railway in Montreal, I have submitted to the Executive Council, the proposals which I had made to your Committee.

I now have the honor to represent:

That it is of the greatest importance both for the city of Montreal and for the Quebec Government that the question, so long discussed and too frequently postponed, of a terminus of the Quebec, Montreal, Ottawa and Occidental Railway in the city of Montreal, should be finally settled; That the conditions of the by-law originally passed by

the council have already been considerably modified by new agreements entered into by the Quehec Government and the corporation of Montreal, to wit by the agreements and the legislation of 1875 and by the compromise made by the corporation of Montreal in February, 1879;

That as early as the 25th of May, 1877, the Quebec Government had notified your corporation that it was prepared to place the terminus of the said railway and to build a passenger and freight station as well as workshops for the western section of the road in the eastern portion of the city of Montreal, provided that the corporation would fulfil its obligations;

That this offer of the Government was unfortunately refused by a resolution of the council of your corporation, bearing date the 80th of May, 1877, which resolution was however set aside by another one of your council, bearing

date the 21st of February, 1879;

That since that date, one of the chief conditions of the agreements and of the legislation of 1875, to wit the point of junction of the two lines of railway running from Quebec and Ottawa respectively to Montreal which was, under the terms of the agreements, to be within the limits of the city, has been irrevocably altered and changed by the accomplished fact of the building of the road as far as St. Martin;

That on the 15th of March, 1880, at an interview which took place at Montreal between the Government and the delegates of the corporation, the latter caused an offer to be made to the Government to settle, in a definite manner, the question of a site for the said terminus of the railway as also all questions connected with the reciprocal obliga-

tions of the government and corporation;

That at the said interview the corporation proposed to the Government that, in the event of the latter building a terminus at the place known as the "Quebec Gate Barracks," the corporation would undertake not to make any claim against the Government for the \$346,644, already paid by it for the construction of the said road and to raise no objections on account of the non-fulfilment of the obligations of the Government towards the corporation, as to the construction of the said road and moreover to give the Government: 1. A sum of \$50,000 in money, such sum to be considered as the contribution of the city of Montreal towards the building of the Hull Bridge; 2. The property of the Barracks, properly so-called, namely: 252,404 square feet; 3. a certain extent of ground, now forming part of Dalhousie square, and St. Paul, Lacroix streets, &c, &c., namely: 53,596 square feet; property on which are built all the military stores attached

the said barracks' property, the whole covering an extent 12,256 square feet, according to the plan then transmit-

I by the corporation to this Department;

This proposal of the corporation was to take the place a final settlement, between the government and itself, d to replace all provisions contained, either in the byws or in the agreements between the corporation and government, notwithstanding any legislative enact-

ents to the contrary;

That, subsequently, by a letter which I addressed to ur corporation in the course of last April, I insisted, fore communicating the intentions of the government to these new proposals, that, in the event of an underanding being arrived at, the corporation would itself idertake to make the expropriations which might be ecessary, for the construction of the line, from Hochelaga the "Barracks" and the building of a station at the tter place, in accordance with the plans then submitted, ie government promising, if the proposed arrangement as accepted, to pay for the said expropriations, an amount pt exceeding \$120,000 and 10 o/o additional on the latter nount, to complete, if necessary, the payment of such propriations, the corporation itself to pay all amounts eyond the \$120,000 and the 10 of additional to be paid r such expropriations;

That, at a meeting held on the 30th April last, the select smmittee charged by your corporation with the Quebec, contreal, Ottawa and Occidental Railway matter, recommended the accepting of the proposal contained in my tter, by asking that the corporation be clothed with the scessary authority to proceed with such expropriations, in an event of the powers already conferred upon the city y its charter, being insufficient, and, at a subsequent seeting of the council, the report and recommendation of

re said committee were adopted;

That, by reason of the premises, the government came the following conclusions which it submits to your

lonorable Council, asking for its concurrence:

1. The government will extend at their cost, within one ear from this date, the line of the Quebec, Montreal, ttawa and Occidental Railway, from its terminus at lochelaga to the property known as "The Quebec Gate larracks" following the line indicated on the plan transmitted to the government by your corporation, that is to ay: running along the river St. Lawrence from Hochelaga s far as the Barracks, or, if the cost of the expropriation e not higher, following a direct line from the Hochelaga tation to the vacant lot in rear of the Montreal common

gaol, and thence crossing St. Mary street and running along the river by the line above indicated;

- 2. The government will build a suitable freight and passenger station and other buildings, in connection with a terminus on the barracks property;
- 3. They will build, besides, on the grounds belonging to them, in rear of the Montreal gaol, the engine-house workshops and other necessary erections for the wester section of the Quebec, Montreal, Ottawa and Occidents I Railway; an accommodation station shall also be established in the immediate vicinity of the gaol; the corporation undertaking to give, for the construction of that part of the rail lowey, the right of crossing St. Mary street, in the most convenient manner for the circulation of carriages and doot passengers in the said street;
- 4. The corporation, on their part, shall undertake carry out the expropriation of the necessary lots of ground for the construction of the said railway, less, however, the lots already belonging to the government, and for such expropriation, the government bind themselves to pay sum not exceeding \$132,000, if, however, that sum be quired for the full payment of all the lots so expropriate.
- 5 The government bind themselves to ask, for the corporation of the city of Montreal, at the next session of the Legislature, the necessary powers for expropriation, if quired;
- 6. This corporation shall cede gratis to the government the lots of ground above mentioned, that is to say:
- (1). The property known as the Quebec Gate Barrack 252,404 feet in superficies;
- (2). The portions of Dalhousie square and St. Paul and Lacroix streets, etc., etc., specified on the plan submitted to the government, comprising 53,596 square feet;
- (3). The land and buildings of the military steres, comprising 12, 256 square feet;
- 7. The corporation shall give, as a contribution toward the construction of the Hull bridge, the sum of \$50,000, soon as the said bridge shall be open to traffic, and the arrangements now proposed shall be accepted by the coporation and the government;
- 8. The corporation, in fact, shall waive all claims, right and interests that they may pretend to have, in relation to the sum of \$346,664, already paid to the government for the construction of the said railway, the said sum, as well

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as the new grants of lots of ground and money, being considered as a final and conclusive settlement.

> I have the honor to be, gentlemen, Your obedient servant,

J. A. CHAPLEAU,

Premier and Commissioner of Agriculture and Public Works.

Quebec, 5th November, 1880.

SCHEDULE B.

Copy of the Report of a Committee of the Honorable the Executive Council, bearing date the 25th November, 1880, approved by the Lieutenant-Governor on the 30th November, 1880.

-Relating to the terminus of the Quebec, Montreal, Ottawa and Occidental Railway, in the City of Montreal.

The honorable the commissioner of agriculture and public works, in a report of the twenty-sixth day of November instant, (1880), states that, in the beginning of the present month, the government of Quebec made certain formal propositions to the corporation of the city of Montreal, with a view of arriving at a definite understanding on both sides, with regard to the locality to be chosen for the terminus of the Quebec, Montreal, Ottawa and Occidental Railway, and the construction of the station and workshops in the city of Montreal.

The corporation of the city of Montreal having taken the proposition of the government into consideration, at the sitting of the city council, on the fifteenth of November instant, adopted an order of the day, accepting the propositions of the government, which are stated at length in the minutes of that sitting of the city council (a copy of which is amnexed to the report of the honorable the commissioner)

and which are summed up as follows:

"With a view to concluding this matter, the government of Quebec informs the council that should it accept the propositions made by the government, the alteration which the council seem to want, with respect to verifying the extent of ground to be given by the corporation, the date of payment of the fifty thousand dollars for the Hull

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Bridge and the scheme of a road from Hochelaga straight to the gaol grounds would be accepted by the government, that is to say:

1. The number of feet in superficies of the ground to be given by the government to the corporation and mentioned in the written proposition of the government, shall followed be subject to verification by the city engineer, according to the plans and titles;

2. The sum of fifty thousand dollars (\$50,000), contributed towards the Hull bridge, shall be paid by the corporation to the Government, so soon as trains shall run in to

the Quebec Gate Barracks station;

3. If the government adopts as the track, a straight line from Hochelaga to the grounds behind the gaol and from there along the river to the grounds at the Barracks, the contribution of the corporation towards the road, and the terminus shall be limited to the gratuitous grant of the ground at the Barracks and the portions of Dalhousie square St. Paul and Lacroix streets, agreed upon, and in the gift of fifty thousand dollars (\$50,000), towards the Hull bridge e, as above stated.

So soon as your council shall signify its acceptance of these propositions, with the above modifications, orders

will be given for the immediate execution thereof.

Thus, the city council of Montreal were favorable to and adopted, at its sitting of the fifteenth of November instant, the propositions of the Government, offering a final settlement of the question of the terminus, etc., in Montreal, subject to the modification spoken of in the minutes.

Considering that it is expedient to carry out the clause of the agreement, as accepted by both parties, which constitutes a definite settlement of this important question of the terminus of this railway in Montreal, upon condition satisfactory to everyone, the honorable commissioner recommends that he be authorized to record by deed, the acceptance to the city council of Montreal, as stated in his letter of the said corporation, of the fifth November instant, and in the minutes of the said sitting of the fifteenth November instant, with the modification therein mentioned and to notify the corporation of the city of Montreal, that the Government accepts the terms of the definite settlement of the question of the terminus, etc., in Montreal, as stated in the said minutes.

The honorable commissioner further recommends that he be authorized to carry out the said agreement, to order the necessary works for this object, and to sign all such deeds and documents as may be necessary to carry out the said agreement.

Cap. 2.

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The Committee concurs in the above report, and submits it to the Lieutenant-Governor for his approval.

(Certified),

FELIX FORTTIER,

Clerk of the Executive Council.

SCHEDULE C.



EXTRACT

From the Minutes of a Meeting of the City Council, held on the 19th January, 1881.

Submitted and read a letter from the Honorable Mr. Chapleau, dated 15th January, 1881, transmitting a copy of the Order in Council, concerning the extension of the Quebec, Montreal, Ottawa and Occidental Railway to the Quebec Gate Barracks.

On motion of Alderman Laurent, seconded by Alderman

Nelson, it was

Rosolved,—That, in view of carrying out, without further delay, the proposition contained in the letter of date 17th instant, of the Honorable Premier of the Province of Quebec, to his Worship the Mayor, suggesting that this council agree to proceed, forthwith, to the expropriation of the properties required for the continuation of the Quebec, Montreal, Ottawa and Occidental Railway, on the river side, to the Quebec gate barracks, a special committee be appointed with full power and authority to confer with the Quebec Government and decide upon the mode of procedure to be followed, in order to carry out the said expropriation; said committee to be composed of Aldermen Nelson, Grenier, Allard, Laurent, Hood, Greene and McShane.

(Certified,) CHS. GLACKMEYER, City Clerk.

EXTRACT

From the Minutes of a Meeting of the Special Committee on Railway Extension, held on the 22nd January, 1881.

PRESENT:—Aldermen Nelson, Laurent, Grenier, Allard and Greene.

Submitted and read the letter of the Hon. Mr. Chapleau, dated the 17th January instant, concerning the extension of the Quebec, Montreal, Ottawa and Occidental Railway to the Quebec Gate Barracks property.

Resolved,—That the proposition to appoint two persons to secure so much of the property required for such extension, as may be required, by amicable arrangement be approved of, and that Jean-Baptiste Resther, architect, be appointed by this Committee to act with the gentleman to be chosen by the government for that purpose; and that Alderman Laurent be requested to assist and co-operate with these gentlemen in attaining the object in view.

(Certified), CHS. GLACKMEYER.

City Clerk.

EXTRACT

From a letter of the Honorable J. A. Chapleau, Commissioner of Railways, dated the 17th January, 1881, to His Worship the Mayor of the city of Montreal.

There now remains only the question of expropriation which may retard the carrying out of our arrangement.

I wish to inform your Council that if the Corporation of Montreal consent to accept the system of expropriation prescribed for the building of the railway, the Government will commence expropriation proceedings immediately, and this, after all, would be the best plan to adopt.

If, on the contrary, you wish to have the expropriation made according to the plan adopted for municipal improvements, you would be obliged to await special legislation for that purpose, and that would necessarily cause considerable

delay.

In the meantime the Government is ready to appoint a person who, with the person appointed by the Corporation for that purpose, would attend to the expropriation in all cases in which it will be possible to come to an amicable arrangement with the proprietors.

I have reason to believe that by this means we could acquire nearly all the property required for the construction of the railway without having recourse to forced expro-

priation.

On receipt of your reply the Government will immediately appoint some one, so that proceedings may be taken without delay.

(Signed), J. A. CHAPLEAU, Commissioner.

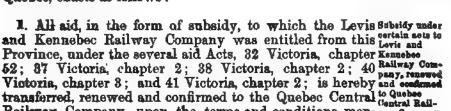
Cap. 8.

CAP. III.

An Act to amend the Acts respecting Subsidies in Money to certain Railways.

[Assented to 80th June, 1881.]

HEREAS, by an Act passed during the present Session, Preamble. the franchise of the Levis and Kennebec Railway -Company has been transferred to the Quebec Central Rail--way Company, and power given to the latter company, under certain conditions, to change the proposed route of the Levis and Kennebec Railway, and it has thereby become necessary and advisable to confirm to the said Quebec Central Railway Company all rights and privileges, in regard to subsidies to which the Levis and Kennebec Railway Company was entitled: Therefore, Her Majesty, by and with the advice and consent of the Legislature of -Quebec, enacts as follows:



52; 87 Victoria, chapter 2; 38 Victoria, chapter 2; 40 Railway Company, renewed Victoria, chapter 3; and 41 Victoria, chapter 2; is hereby and confirmed transferred, renewed and confirmed to the Quebec Central to Quebec Railway Company, upon the terms and conditions men-way company. tioned in the said Acts, for the uncompleted portions of the line of the said Levis and Kennebec Railway, including the portion of the said railway, the building of which is authorized by section 2 of the Act of the present Session, intituled: "An Act to amend the Charter of the Quebeo Central Railway Company." Provided that, in constructing Provise, as to that part of the line of the said railway as authorized by amount. section 2 of the said Act of the present Session, the said Quebec Central Railway Company shall not be entitled to a larger subsidy than was granted to the said Levis and Kennebec Railway Company, to construct the extension of

their line from its present terminus in the parish of Notre-Dame de Lévis to a point at the wharves, at deep water, in

Lauzon ward, in the town of Levis.



2. The said subsidy shall be paid, as aforesaid, to the Payment of said Quebec Central Railway Company, upon the latter subsidy. constructing the said uncompleted portion of the line of the said Levis and Kennebec Railway (including the portion to deep water as aforesaid), and as the work progresses on the line of the said route.

Rights and privileges limited.

3. The transfer of the subsidy hereby authorized, shall I all Central Railway Company, any further rights or privileges ses than those conferred upon them by the said Act of the present Session, intituled: "An Act to amend the Chartem er of the Quebec Central Railway," nor shall it affect the rights of the creditors of the Levis and Kennebec Railway Company."

Act in force.

4. This Act shall come into force on the day of item to sanction.

CAP XXXIV.

An Act to encourage the Establishment of Manufactories -es of Railway Plant.

[Assented to 30th June, 1881.]

TER MAJESTY, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

Lieut-Gov. in council may exempt manufactories of railway plant from taxation.

1. It shall be lawful for the Lieutenant-Governor in an council, for the encouragement of the establishment, in in this Province, of manufactories, on a large scale, of rails Is and fastenings, locomotives, cars, carriages and other rolling stock or railway plant, to grant to any company establishing such a manufactory freedom from taxation on behalf of the government.

Act not to appal and school tation of privilege. Act in force.

- 2. This act shall not apply to municipal or school taxes, 58, ply to munici- and the privilege so granted, shall not extend beyond taxes and limi- twenty-five years.
 - 3. This act shall come into force on the day of its sanction.

CAP. XXXV.

An Act to incorporate the Montreal and Sorel Railway Company.

[Assented to 30th June, 1881.]

Preamble.

[] HEREAS the construction of a railway, as hereinafter set forth, would be a great advantage to that portion of the province through which it would pass, and the neighborhood thereof; and whereas a petition has been presented praying for the passing of an act to incor-

Cap. 35.

porate a company authorised to construct the same, and it is expedient to grant the prayer of such petition; Therefore Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

- I. James F. Armstrong, Cyrille Labelle, Antoine Alphonse Persons incor-Taillon, Christopher B. Carter and Charles N. Armstrong, porated. together with such other persons and corporations as may become shareholders of the company hereby incorporated, shall be and are hereby constituted a body politic and corporate under the name of "The Montreal and Sorel Rail-Name of corway Company," and the words "the company" wherever poration. used in this act shall mean the Montreal and Sorel railway company, hereby incorporated.
- 2. The company shall have power and authority to locate, Power to build construct and complete and work a railway company, and railway, and also a telegraph line throughout the entire length of such railway, from a point on the river St. Lawrence opposite or nearly opposite to the city of Montreal, passing by or near the villages of Longueuil, Boucherville, Varennes and Verchères, and thence to Sorel by St. Antoine, St. Denis, St. Ours or St. Roch.

The company shall also have power to construct a bridge Bridge over across the river Richelieu.

Richelieu;

The company shall also have power to build, own and Steamboats operate steam and other vessels in connection with the and other vessaid railway, and may maintain and operate a steam or other ferry between the western terminus of their railway and the city of Montreal, and to and from any places on the River Richelieu, and shall also have power to build such stations, depots, wharves and warehouses as may be necessary to carry on the business of the company.

- 3. The company shall have all the powers conferred by Powers grant-the "Quebec Consolidated Railway Act, 1880," not incon-Act, 1880. sistent with the provisions of this Act.
- 4. The persons named in the first section of this act, Provisional with power to add to their number, shall and are hereby directors. constituted the provisional directors of the company, and four of them shall be a quorum; they shall remain in office quorum and until the first election of directors which shall be held duration of under this act; and such provisional directors shall have power, forthwith to open stock books, and obtain subscriptions to the capital stock of the undertaking; and as soon stock books, as they have obtained sufficient subscriptions to the capital stock, as hereinafter provided, they shall call a meeting of the shareholders of the company for the election of directors.

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Capital of company.

5. The capital stock of the company shall be seven hundred and fifty thousand dollars, divided into shares of one hundred dollars each, but it may be increased from time to time by a vote of the majority in amount of the shareholders, present in person, or represented by proxy, at any meeting specially called for that purpose, to a sum not exceeding one million five hundred thousand dollars.

Proviso.

Power to receive aid.

- 6. It shall be lawful for the company to receive as aid in the construction of the said railway any vacant lands or any real or personal property or any sums of money either as gifts or by way of bonus, or in payment of stock, and it may legally dispose of and alienate such lands and other real or personal property for the purposes of the company.
- 7. So soon as an amount of seventy-five thousand dollars Calling of first election of di- of the capital stock of the company shall have been subscribed, and ten per cent thereof paid up, the provisional rectors. directors shall call a general meeting of the subscribers to the capital stock, in the town of Sorel, for the purpose of electing the directors of the company, whose number shall Notice for that not exceed five; notice of such meeting shall be published purpose. for two weeks, in a paper published in the town of Sorel
- 8. At such general meeting the shareholders assembled, Election of directors by who have paid up ten per cent of their subscriptions, shareholders. shall personally or through their proxies elect the directors of the company, three of whom shall form a quorum, and Quorum. they may pass such by-laws and regulations as they may By laws. deem necessary.
- 9. Every annual or other general meeting thereafter Calling of Subsequent meetshall be convened at the time and place, and in the manner ings. prescribed by the said by-laws and regulations.
- 10. No person shall be chosen or appointed director unless he holds, in his own name, at least fifty shares in the capital stock of the said company, and has paid up all calls on the said shares.
- 11. The directors of the company are hereby authorised Power to issue to issue mortgage bonds, bearing the seal of the company, mortgage bonds. and signed by the president, or other presiding officer, and countersigned by the secretary; and such bonds may be How payable. payable in such manner, at such place in Canada or elsewhere, and shall bear such rate of interest as the directors Power to sell may deem advisable; and the directors shall have power to issue and sell or pledge all or any of such bonds, at the prices and on the terms and conditions as they may deem

Qualification of directors.

- t, for the purpose of raising the amount necessary for the crying out of the undertaking; provided that the Provise. nount of such bonds so issued does not exceed fifteen sousand dollars per mile; provided also that no such Provise. Indeed shall be issued until at least seventy five thousand ellars of the capital stock have been subscribed and tener cent thereon paid up.
- 12. The mortgage bonds hereby authorised to be issued Mortgage all, without registration or formal transfer, be received bonds to be all considered as a first claim and privileged debt against debt. e company, its undertaking, tolls and revenues, and the oveables and immoveables which it now possesses or ay hereafter acquire; and every holder of such bonds all be deemed an hypothecary creditor, as to such secuty, pro rata with all other bond holders.
- 18. All bonds, debentures, hypothecs and other secu-How payable. ties hereby authorised, and their coupon and certificates interest due may respectively be made payable to bearand in such case they shall be transferable by simple livery, and the holder may sue for recovery thereof in sown name, until they be registered, and, when they are gistered, they shall be transferable by a deed of transfer the same manner as in the case of transfers of shares; at they shall again become transferable by simple delity, upon the registration of a transfer to bearer, and the impany shall be bound to execute such registration on the application of the then registered holder.
- 14. The company shall have power and authority to Power of comcome parties to promissory notes and bills of exchange, pany to benot less than one hundred dollars, and any such pro-certain conissory note or bill of exchange made, accepted or en-tracts. >rsed by the president or vice-president of the company, ed countersigned by the secretary, under the authority a majority of a quorum of the directors, shall be binding the company; and every such promisssory note or bill exchange so made shall be presumed to have been duly ade with the proper authority, until the contrary be tewn; and in no case shall it be necessary to have the al of the company affixed to any promissory note or bill exchange; nor shall the president or vice-president Officers not the secretary and treasurer of the company be personally possible. sponsible for the same, unless the said promissory note bill of exchange has been issued without the sanction id authority of the board of directors, as herein provided Proviso. id enacted. Provided, however, that nothing in this ection shall be construed to authorize the company to sue notes or bills of exchange, payable to bearer or

intended to be circulated as money, or as the notes or bi of a bank.

Calls.

15. The directors may, at any time, call upon the share holders for such instalments upon each share which the or any of them may hold in the capital stock of the said company, and in such proportion as they may see fit. cept that no such instalment shall exceed ten per cent on Notice for that the subscribed capital, and that one month's notice of each call shall be sent by mail to each shareholder.

Power to amaigamate or make other arrangements.

purpose.

16. The company shall have power to amalgamate or make arrangements with any line of railway, for the passage of its cars, situated along the line, the construction whereof is hereby authorized, or which shall cross or join the same, and shall, also have full power and authority to enter into and conclude any arrangements with any other railway company, for the purpose of acquiring any branch or branches to facilitate the connection between the company hereby incorporated and such other railway company, or to acquire the corporate property and franchise of such other company.

Railway acquired by company to be Consolidated Act, 1880.

17. Except as otherwise provided by this act, every rail. way in the province of Quebec, acquired by the company, under Quebec either by purchase or amalgamation, and every branch in the province of Quebec, made or acquired by the company in pursuance of any arrangements under the provisions of this act, shall be held and deemed to be, according to the true intent and meaning of the "Quebec Consolidated Railway Act, 1880," a railway constructed under the authority of an act passed by the Legislature of Quebec.

Power to lease railway, &c.

15. The company may enter into any arrangement, with any other railway company or with the government of the province of Quebec, for leasing the said railway or any part or branch thereof, or the use thereof, at any time or for any period, or for leasing or hiring from such other company or the said government any railway or any part or branch thereof, or the use thereof at any time or times, and for any period, or for leasing or hiring, as lessors or lessees, any locomotives, tenders, cars or other rolling stock or moveable property from any such company, or any company or individuals or the said government, and generally to make any agreement or arrangement with any other such company or the said government, touching the use by one or the other or by both, of the said railway or roll. ing stock or moveable property of either or both, or any part thereof, or touching any service to be rendered by the one to the other, and the compensation therefor; provided he said leases, arrangements and agreements had been first Pioviso. espectively sanctioned by the majority of votes, at a special eneral meeting of the shareholders, called for the purpose f considering the same respectively, after due notice given s provided by "The Quebec Consolidated Railway Act, 880."

- 19. All shareholders in the company, whether British Rights of ubjects or aliens cr residents of Canada or elsewhere, shall shareholders. ave equal rights to hold stock in the company, and to ote on the same, and be eligible to any office in the company.
- 20. All deeds and conveyances of lands to the said com-Form of deeds pany, for the purposes of this act, in so far as circumstances of sale. will admit, may be in the form of the schedule A, to this act subjoined.
- 21. Work shall be commenced on the said railway with-Time when in six months from the sanctioning of this act, and shall railway shall be completed within two years thereafter.

 be commenced.
- 22. This act shall come into force on the day of its sanc- Act in force. tion.

SCHEDULE A.

DEED OF SALE.

Know all men, by these presents, that of for and in the County of in consideration of the sum of paid to by the Montreal and Sorel Railway Company, which acknowledge to have received, grant, bargain, sell and convey unto the said Montreal and Sorel Railway Company, their successors and assigns, all that tract or parcel of land the same having been selected and laid out by the said company, for the purposes of their railway, to have and to hold the said lands and premises unto the said company, their successors and assigns for ever, hand and seal Witness , this day at , one thousand eight hundred of and

Signed, sealed and delivered }
in the presence of

CAP. XXXVI.

An Act to amend the Act incorporating the Montreal Islamad Railway Company.

[Assented to 30th June, 1881.]

OT of

Preamble.

HEREAS, the Montreal Island Railway Company have, by their petition, represented that by an Act of this Province, passed in the forty-first year of the er Majesty's reign and intituled: "An Act to incorporate the Montreal Island Railway Company," they were empower ≪d to construct a railway from Mount Royal Avenue, in the parish of Montreal, to the River des Prairies, in the pari sh of Sault au Recollet.

And whereas it is expedient and advantageous to americal the said Act, by enabling the said company to external their line of suburban railway as hereinafter indicate-i: Therefore, Her Majesty, by and with the advice and conse of the Legislature of Quebec, enacts as follows:

1. Section 2, of the Act of the Quebec Legislature, 41 Vict., c. 49. *. 2, replaced. Vict., chap. 49, is repealed, and the following substitut —ed therefor:

Line of raillocalities.

"2. The company is hereby authorized to lay out amend way in certain construct, make and finish, run and work, an iron railw from Mount Royal Avenue, in the parish of Montreal, from a point in the city of Montreal, on the eastern side St. Lawrence Main street or the continuation of said street, to the River des Prairies, in the parish of Sault au Recollet; also, an iron railway from Mount Royal Avenue aforesat or from a point in the city of Montreal as aforesaid and through the municipalities of Outremont, Côte d-Neiges, to the village of St. Eustache, in the county of Twee Mountains, or such intermediate points, as the fature wants of the community may warrant;

Also, an iron railway from a point within the norther boundary of the city of Montreal, in a northerly direction as far as the village of L'Assomption, in the county L'Assomption, or to such intermediate points as the futur wants of the community may warrant; also, an iron rail way from some point within the city of Montreal, through Mount Royal Park, to the summit of the Mountain.

Proviso as to

(2) Provided, however, that the said railway shall nocertain places, pass through Mount Royal cemetery, nor through the cemetery of Côte des Neiges nor through any of the Avenue leading to the said cemeteries, and that before laying out constructing and making any of the said railway within the limits of the city of Montreal or Mount Royal Park they shall obtain, from the Council of the said city, a consent

o that effect, and the same shall be authorized by a by-law of the city of Montreal on such conditions as to the Council hall seem fit."

2. For the working of the said railway, it shall be lawful Motive power or the said company to use dummy or other engines, to be used. propelled by steam, or other motive power, or horse power, on part or the whole of the said railway, if deemed Gauge. recessary by the directors; and the gauge of the said ailway shall be of the breadth to be determined by the directors of the said company; and the building of Where railway he said railway may be commenced at such point or to be commenced to said railway may be decided upon by the directors of the said company.

CAP. XXXVII.

An Act to incorporate "The Mountain Park Railway and Elevator Company."

[Assented to 80th June, 1881.]

WHEREAS, Joseph-Alderic Ouimet, Queen's Counsel, Preamble. Charles Peers Davidson, Queen's Counsel, William Wingfield Bonnyer, Civil Engineer, Hubert R. Ives, Merchant, and Selkirk Cross, Advocate, all of the city of Montreal, and George C. Cooke, of Outrement, Gentleman, have, by their petition, prayed that they, and such other persons as may, together with them, become chareholders in the company, be incorporated for the purpose of constructing and building elevators and railways or ramways (either upon the surface of the ground or as elevated roads), from points in the city of Montreal up to and upon the Mountain Park, and from the city to any points on the Island of Montreal: Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

- 1. The persons above mentioned, together with such Persons incorther persons as may become shareholders, are constituted porated. a corporation by the name of "The Mountain Park Railway Name of cortand Elevator Company."
- 2. The company is authorized to lay out and construct, powers of make and finish, run and work, elevators and railways company. or tramways (either upon the surface of the ground or as elevated roads), from points in the city of Montreal, up to and upon the Mountain Park, and from the city to any points on the Island of Montreal, and for the

Cap. 87.

working of the said railways, elevators and tramways, it it shall be lawful for the company to use dummy-engines one or horse power on part or the whole of the said line; and the Company is also empowered to lay out and construct double track on part or the whole of the said railway, it deemed necessary by the Directors, and the gauge of the railway shall be of the breadth to be determined by the Directors; and the building of the said railway and eleva------ator may be commenced at such point or points, within the above-mentioned limits as shall be decided upon by the == e Directors of the said Company. Provided, however, that the said railway shall not pass through Mount Royal Cemetery, nor through the Cemetery of Côte des Neiges, nor through any of the avenues leading to the said cemeteries, nor without the consent of the trustees of the Montreal Turnpike Trust, along or upon any road under their control, and that, before laying out, constructing and making any of the said railway within the limits of the city of Montreal or Mount Royal Park, it shall obtain from the -e council of the said city a consent to that effect, and the -e same shall be authorized by a by-law of the city of Montreal. on such conditions as to the council shall seem fit.

Proviso.

Power of apstations, &c.

3. The Company is empowered to take and appropriate --propriation for for its stations or depots, where such stations or depots may be required for any of the works by this act authorized. such immovable property as may be required therefor, subject to the provisions in that behalf of the Quebec Consolidated Railway Act, 1880.

Capital stock of the Company.

4. The capital stock of the Company shall be one hundred thousand dollars, to be divided into two thousand shares of fifty dollars each, with the right of increasing the capital stock to two hundred thousand dollars, when deemed advantageous by a majority of the stockholders. — The money so raised shall be applied, in the first place, towards the payment and discharge of all fees, expenses and disbursements for procuring the passing of this act, and for making the surveys, plans and estimates relating to the works, and all the remainder of such money shall be applied towards making, constructing, maintaining and working the railway and elevator.

First directors of the Company.

5. J. Alderic Ouimet, Charles Peers Davidson, William Wingfield Bonnyer, Hubert R. Ives, Selkirk Cross, and George C. Cooke, are appointed the first directors of the Company, with power to fill any vacancies that may occur therein, to open stock-books and make a call on the shares therein subscribed, to call a meeting of subscribers for the election of directors, in the manner hereinafter provided,

Stock books.

- nd all such other powers as are conferred upon boards of irectors by the Quebec Consolidated Railway Act, 1880.
- When and so soon as ten thousand dollars of the commenceapital stock shall have been subscribed, the Company may ment of eperaommence operations, and the directors or a majority of
 nem shall call the first general meeting of the shareholders
 t such place and time as they shall think proper, giving
 ot less than fifteen days public notice in two newspapers,
 ublished in the City of Montreal, one in the French lanuage and the other in the English language.
- 7. The annual general meetings after the first meeting Annual generic ereinabove mentioned, shall be held on the first day of ral meetings be bruary each year, or if such day be a holiday, on the next tridical day or on such day and at such place as shall be prointed by by-law, and notice of such annual meeting Notice. hall be published one month previously in two newspapers, ublished in the City of Montreal, one in the English lanuage and one in the French language, that may be prescribed by the by-laws of the Company.
- The board of directors shall consist of six directors, Board of director ut this number may be diminished to five or increased to tors. ine, from time to time, by by-law. No person shall be qualification ppointed a Director, unless he holds, in his own name and right, shares in the capital stock of the Company to se amount of twelve hundred and fifty dollars and has aid up all calls on such shares.
- D. Three of the Directors shall form a quorum for the quorum. ansaction of business, and the Directors may employ one their number as Managing Director, who may have a Managing dialary to be determined by the Board of Directors.
- 10. Each shareholder shall be entitled to a number of Right of shares to tes equal to the number of shares he shall have had in holders to vote. is own name, at least two weeks prior to the time of oting; provided that no party or parties shall be entitled Proviso. To the at the meetings of shareholders who shall not have aid up all calls due upon his or their stock at least wenty-four hours before the hour appointed for the leeting.
- 11. It may and shall be lawful for the Company to Power to cross, coss, intersect, join and unite their railway with any &c., lines of ther railway or tramway at any point on its route, and panies. pon the lands of such other railway or tramway, with ne necessary conveniences for the purposes of such con-

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nection, and the owners of both railways or tramways may unite in forming such intersections, and in granting facilities therefor, and in case of any disagreement upon greement. the point or manner of such crossing and connection, the same shall be determined by arbitrators, to be appointed by one of the Judges of the Superior Court for the Province of Quebec.

12. It shall be lawful for the Company and the Monatrangaments with Montreal City Passenger Railway Company to enter into any Gity Passenger agreement or agreements for the use, by the one or the hallway com-other of the companies or both companies, at the same time, of the railroad of such other company or of any partthereof, or of any station, cars or any other immovable property of either or both such companies, or touching any service to be rendered by the one company to the other, and the price and compensation for such services, or for the construction of one or more branch roads, one o more tramways, in order to facilitate the junction of the railroads of both companies; and any such agreemen executed in due form of law by the two companies, shall be valid and binding, subject, however, to any statute now in force in reference to the powers and obligations of the said Montreal City Passenger Railway.

13. The provisions of the Quebec Consolidated Railway Quebec comelidated Rail- Act, 1880, in so far as not inconsistent with this act, shall way Act, 1880, and to the Company apply to the Company. to apply.

CAP. XXXVIII.

An Act to amend the Act of Incorporation of the St. Johns and Sorel Railway Company.

[Assented to 80th June, 1881.]

Prasable.

HEREAS the St. Johns and Sorel Railway company have prayed to be authorized to amend their Act of Incorporation, 43-44 Victoria, chapter 53, and whereas it is expedient that their prayer be granted; Therefore Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

1. * It shall be lawful for the St Johns and Sorel Rail: pany to change way Company to change the route of their railway, as fired

^{*} See next chapter, amending this section.

in their charter, between St. John's and Sorel, passing vid St. Hyacinthe or Ste. Madeleine or any other place in the County of St. Hyacinthe which shall be deemed more advantageous or more practicable. The company shall have the right to cross the River Richelieu at such point, as may be most convenient.

- 2. Section 12 of the Act 43-44 Victoria, chapter 53, is 43-44 V.,c. 58. hereby amended by substituting, in the thirteenth line s. 12, amended. thereof, the word: fifteen, for the word: eight.
 - 3. Section 17 of the said Act is hereby repealed.

Id. s. 17, repealed,

- 4. The directors of the Company shall have full power rower to acand authority to enter into and conclude any arrangements quire branwith any other Railway Company, for the purpose of making or acquiring any branch or branches, to facilitate a connection between the Company hereby incorporated and such other Railway Company, or to acquire the corporate property and franchise of such other Company.
- 5. Except as otherwise provided by this act, every rail-Railways acway in the Province of Quebec, acquired by the Company, quired by comeither by purchase or amalgamation, and every branch in der Quebee the Province of Quebec, made or acquired by the Com-Consolidated pany, in pursuance of any arrangement under the provi-1880. sions of this act, shall be held and deemed to be, according to the true intent and meaning of "The Quebec Railway Act, 1880, "a railway constructed under the authority of an act passed by the Legislature of Quebec.
- 6. The Company may amalgamate or enter into an arran-Power to gement with any other Railway Company or with the gov-amalgamate ernment of the Province of Quebec, for selling or leasing and make arthe said Railway or any part or branch thereof or the use with other thereof, at any time, and for any period, or for purchasing, companies. leasing or hiring from such other Company or the said government any railway or any part or branch thereof, or the use thereof, at any time or times and for any period or for lessing or hiring, as lessors or lessees, any locomotives, tenders, cars or other rolling stock or movable property from any such Company, or any Company or individuals, or the said government, and generally to make any agreements or arrangements with any such other Company or the said government, touching the use by one or the other, or by both, of the said railway or rolling-stock or movable property from any such Company or any Company or individuals or the said government, and generally to make any agreement or arrangements with any such other

Proviso.

company or the said government, touching the use by one or the other, or by both, of the said railway or rolling-stocked or movable property of either or both, or any part thereof. 200 or touching any service to be rendered by the one to the other, and the compensation therefor; Provided the said 128 sales, purchases, leases, agreements and arrangements haves been first respectively sanctioned by the majority of votes = 3 at a special general meeting of the shareholders, called for the shareholders, called for the shareholders. the purpose of considering the same respectively, after due In notice given as provided by "The Quebec Railway Actas __ct 1880."

Other powers of making arrangements for constructenance.

7. The company may, for the purpose of securing arms an early completion of the line between St Johns and Sorel = el agree with any other chartered railway company for the the tion and main-construction and maintenance of any portion of their roads ad between the points named, and have full power and authority to delegate to such other company all such ch powers as may belong to the company, both as to rights of way and borrowing powers, and make such arrangements into for the joint use of the road so constructed as they may ay mutually agree upon.

Right of shareholders to TOLA

8. All shareholders in the company, whether British sh subjects or aliens or residents of Canada, or elsewhere e. shall have equal rights to hold stock in the company, and to vote on the same, and be eligible to any office in the company.

Act in force.

9. The present Act shall come into force on the day of the sanction thereof.

CAP. XXXIX.

An Act to amend an Act of this Session, intituled: "An Act of to amend the Act of incorporation of the St. Johns and Sorel Railway Company."

[Assented to 30th June, 1881.]

Preamble.

7 HEREAS there has been an omission in the drawing up of the amendment of the first section of the saic Act, adopted in Committee of the Whole, and whereas it is expedient to supply such omission: Therefore, Her Majesty by and with the advice and consent of the Legislature of Quebec, enacts as follows:

8. 1 of 44-40 1. The first section of the Act of this Session, intituled: V., c. 58, re-438 "An Act to amend the Act of incorporation of the St. John placed.

and Sorel Railway Company," is repealed, and replaced by the following:

- "1. The St. Johns and Sorel Railway Company may Railway may change the line of its railway, as set forth in its charter, change its between St. Johns and Sorel, passing via St. Hyacinthe, Ste. Madeleine, or via any other place in the county of St. Hyacinthe which shall be found most advantageous and practicable, following the most direct line possible from St. Johns. The company shall have the right to cross the river Richelieu at such place as it shall deem most suitable."
- 2. This Act shall come into force on the day of its Act in force. sanction.

CAP. XI.

An Act to amend the charter of the Quebec Central Railway Company.

[Assented to 30th June, 1881.]

THEREAS the Quebec Central Railway Company has Preamble. become purchaser (adjudicataire) at sheriff's sale, of that portion of the Levis and Kennebec Railway which is now constructed and is now in possession thereof, and is working the same; and whereas the Levis and Kennebec Railway Company has surrendered its franchise and right to build, maintain and work a railway from the foot of the cliff, in the town of Levis, to the frontier of the State of Maine, in favor of the Quebec Central Railway Company; and whereas the latter company is desirous of continuing and completing the said railway to the frontier aforesaid, and also of connecting the same with the wharves at deep water within the said town of Levis; and whereas the Quebec Central Railway Company has, by its petition, represented that to enable it to complete and work the said railway, it is necessary that its charter should be amended; and whereas it is expedient to grant the prayer of its petition: Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

1. The Quebec Central Railway Company shall have full Power to conspower and authority to lay out, construct, make and finish truct railway a single or double railway, with iron or steel rails, of such ter in Lauson width and gauge as the company may judge most advan-ward, Levis, to tageous, from any point at the wharves at deep water of Maine, in the river St. Lawrence in Lauzon ward, in the town of county of Levis, to a point most convenient on the frontier of the Beauce.

State of Maine, in the county of Beauce, making use of and the county of Beauce, making use of another the county of Beauce, making use of the county of t maintaining for the said line, such part or parts only of the Levis and Kennebec Railway, which was acquired by its at sheriff's sale on the twenty-second day of March, one thousand eight hundred and eighty-one, as the company

Line to be continued from nus of Levis and Kennebec Railway in Dame de Levis.

Cap. 40.

may see fit.

guarantee town of Levis.

be not furnished.

Further pro-Viso.

of construction.

2. In constructing said line the said company shall be present termi. bound to continue, from the present terminus of the said Levis and Kennebec Railway, in the parish of Notre-Dames de Levis, into Notre-Dame ward in the town of Levis and parish of Notre erect a station there, thence traversing Lauzon ward in the said town of Levis and the villages of Bienville and Lauzon. to arrive at deep water in said Lauzon ward; provided selection Proviso, as to that, within thirty days from the sanction of the present ent act, the corporation of the town of Levis furnishes the saic and company with its valid guarantee and obligation to pay as oay all excess over thirty thousand dollars of the cost of expressionpriation, for the right of way upon the said described cod route, in so far as said route traverses the parish of Notres zere-Dame de Levis, Notre-Dame and Lauzon wards in the the town of Levis and the village of Bienville and Lauzone on. If guarantee following the brown line shown on the plan of the said company to be deposited for reference in the Public Work rks Department of this Province, to the point of intersection on with the red line upon said plan; and in default of sais I said guarantee and obligation being so furnished, the said comments inpany shall be relieved of the obligation to adopt the rout - surte and erect the station described in this section and shall as all have the right to avail itself of the provisions of secondtion one of this act, and provided, further, that in the event even of said guarantee and obligation being fur nished, as hereinbefore mentioned, the said company shall sall be relieved of the obligation to adopt the route and erec == ect the station, described in this section, and shall have the right, within one year from the sanction of the present acts = ct, to avail itself of the provisions of section one of this acts est, upon paying to the corporation of the town of Levis the sum of fifty thousand dollars before commencing the work

3. The said line of railway shall form part of the Quebec-ec Line to form part of Quebec Central Railway, and all powers conferred upon the Que-ebec Central Railway Company, shall apply to and may be exercised, with respect to the said line of Railway, in the same manner as if it had originally formed part of the Quebec Central Railway.

- 4. The power and authority, conferred upon the Levis Powers of Leand Kennebec Railway Company, by its act of incorpora-vis and Kennebec under tion 82 Vict., cap. 54, and the amendments thereto, to lay 32 V. o. 54 out, construct and work a Railway, is withdrawn and withdrawn. ceases and determines.
- 5. The said line of railway shall be completed within Term for comfive years from the passing of this act. pleting rail-
- 6. The Quebec Central Railway Company shall have Company may the power and is authorized to sell, lease to or amalgamate Railway. with any other railway company, or to acquire any other railway or undertaking, by purchase or lease, or to make any agreement with any other railway company, for granting running powers to, or acquiring running powers from, such other railway company, for such length of time as may be thought best and generally to make any agreement or agreements with any such other company, touching the use by the one or the other, or by both companies, of the said railways or undertakings, so purchased or taken by way of transfer, lease, amalgamation or fusion, as aforesaid, or any of them, or any part thereof respectively, or touching any service to be rendered by one company to the other, in relation thereto.
- 7. The capital stock of the Quebec Central Railway Capital stock Company may be increased, by resolution of the board of may be indirectors, at any time or from time to time, to an amount which shall not exceed in the aggregate four thousand five hundred pounds sterling per mile of its railway, as defined by this act, and paragraph 19 of section 7 of the Quebec Consolidated Railway Act, 1880, shall not apply to the company.

The stock of the company shall be divided into shares Division of of twenty-five pounds sterling each, and the stock now stock in

issued shall be converted into such shares.

added thereto by this act.

It shall be lawful for the company to issue paid-up stock, Power to issue in exchange for bonds of the Levis and Kennebec Railway paid-up shares Company to such holders of lawfully issued bonds thereof Levis and as have agreed to accept the same.

8. The bonds which the company may issue, in virtue of Power to issue section 2 of the act 36 Vict., cap. 47, are limited to the bonds limited. amount of four thousand pounds sterling per mile of its railway, as defined by this act and may be issued in dollars or pounds sterling. The bonds which the company may so issue shall bear first hypothec, as well upon the original portion of the Quebec Central Railway as upon the part

Railway Company.

Cap. 41. Walerloo and Magog Railway Company. 44-45 VI_____Cr.

Proviso.

Provided, however, that this act shall not be held affect the position or privileges of bonds Nos. 506 to 605 inclusive, and No. 163 of a previous issue of bonds of serial Quebec Central Railway, amounting to £10,000 stg.

Charter of Quebec Central Railway Company. 9. This act and the acts of this province, 32 Vict., chaps ap. 57; 36 Vict., chap. 47; 38 Vict., chap. 45, and 40 Vict., chap. 32, shall be read and interpreted as forming one and the same act for the purposes of the railway, and may be referred to and cited as "The Charter of the Quebecc Central Railway Company."

Act not to affect creditors of Levis and Kennebec Railway or pending cases.

10. This act shall in nowise affect the rights of the company ditors of the Levis and Kennebec Railway Company, near shall it affect any cases now pending, to which the creations of either of the said companies are parties.

Act in force.

11. This act shall come into force on the day of its same tion.

CAP. XLI.

An Act to amend the act incorporating the Waterloo a nd Magog Railway Company.

[Assented to 30th June, 1881.]

Preamble.

WHEREAS the Waterloo and Magog Railway Company have, by their petition, represented that it is desirable to amend their act of incorporation, and it is pedient to grant the prayer of their petition; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

Time for completion of the said railway and pleting railway extended. works connected therewith, is hereby extended to five years, from the passing of this act.

Power to sell, 2. The said company may sell their railway, with all its to any other incorporated railway company; or may amalgamate with any in tion may be effected by a deed of agreement made with the sanction and approval of the shareholders of both companies by resolution passed at special meetings thereof, specially called for the purpose, according to their respective acts of incorporation; and such deed of agreement shall only have full force and effect after a duplicate thereof shall have been

deposited in the office of the Provincial Secretary of the Province of Quebec, and, from and after the date at which a notice of such deposit shall be published in the Quebec Official Gazette; and the said company may also buy and Power to buy, acquire the property and franchise of any other railway to the railway ways. with which it connects, and may hire, lease and operate the same.

3. Whereas by a notarial deed of sale, executed on the Preamble. seventeenth day of October, eighteen hundred and seventy one, before J. S. Hunter, N. P., the Ives Mining Company assigned and conveyed to the trustees and managers of the Vermont Central Railroad Company certain lands in the Townships of Bolton and Magog, which are fully described in the said deed; and, whereas, by a certain other deed of agreement and sale, executed before the said Notary Public, on the twenty-sixth day of July, 1871, the Huntington Mining Company assigned and conveyed to the said trustees and managers of the Vermont Central Railroad Company, the rights of the said Huntington Mining Company to the railway, lands and other property and rights therein described; and, whereas, by a certain other deed of sale, executed at the city of Boston, in the State of Massachusetts, before witnesses, on the thirtieth day of October, 1874, the Central Vermont Railway Company, in their capacity as receivers and managers of the Vermont Central and Vermont and Canada Railroad Companies, assigned and conveyed to the Waterloo and Magog Railway Company all he property, lands, rights and privileges, intended to be conveyed by the two above recited deeds; now therefore, certain deeds for the purpose of preserving the equitable rights and rendered ziving legal effect to the intentions of all the said contractng parties, in accordance with the tenor of the said agreements and deeds, it is hereby further enacted and declared, that the said several deeds shall be held to be valid and effectual, according to their purport, notwithstanding, any provisions to the contrary of the law of this Province, respecting the inability of foreign corporations to acquire, hold and dispose of immovable property.

4. This act shall come into force on the day of its sanc-Act in force.

CAP. XLII

An Act to amend the Acts relating to the incorporation the Missisquoi and Black Rivers Valley Railway Company.

[Assented to 30th June, 1881. _ __!.]

Preamble.

THEREAS the Missisquoi and Black Rivers Val \square ley Railway Company have, by petition, prayed for amendments to their act of incorporation and to the act amending the same, and whereas the said company ha =ave already constructed and completed part of their railw ay, and, so far, have laid out considerable sums of money up **201** the same, and whereas they have prayed that the timene, within which they are bound to complete the wholeof their railway, be extended; and whereas they have seeds prayed to be allowed to prolong and extend their line from Richmond to L'Avenir; and whereas it is expedient to grant the prayer of the said petition: Therefore, Her Majesty, by and with the advice and consent of the Legislature Quebec, enacts as follows:

Name changed 1. The name of the company, heretofore designated the Missisquoi and Black Rivers Valley Railway Company, shall be hereafter "The Missisquoi Valley Railway Company."

Power to prolong line.

2. The said company shall have power to prolong extend their line of railway, from their terminus in Richmond to or near the village of L'Avenir, in the county of Drummond, there to connect with the line of railway, to be built by the South Eastern Railway Company from Drummondville to L'Avenir, and the company shall properties the whole length of their railway.

Time for completion extendbranches of the said company, is hereby extended to he
last day of the year one thousand eight hundred a ighty-five.

Power to make 4. The said company are hereby authorized to agree arrangements with the South Eastern Railway Company to run the sir own locomotives or cars upon the line of the said South Eastern Railway Company, between Mansonville and Richford, under whatever conditions as may be settled upon between both companies, as to such running powers on the said part of line.

- 5. The annual meeting of the shareholders of the said Annual meetompany shall hereafter be held on the first Wednesday in holders. he month of February of each year, and if such Wednesday e a non-juridical day, such meeting shall be held on the ext following juridical day, and the term of office of the Term of office resent board of directors is hereby extended from the first of present londay of July of this year, to the first Wednesday of board. The bruary next.
- 6. The said company may, by by-laws, enact that the Number of dimensional directors be reduced from nine to seven, reduced. nd that the head office of the company be transferred to he city of Montreal or elsewhere in this Province.
- 7. The debentures issued under section 2, of the Act 38 Certain delict., chap. 43, are hereby cancelled, but such cancellation bentures canhall have full force and effect only when the debentures celled. now issued under the said Act shall have been all redeemed by the said company.
- S. The said company, as soon as the debentures now issued New issue of thall have been all so redeemed, may issue debentures to debentures authorized. he amount of twelve thousand five hundred dollars per nile of their railway and branches then constructed and in peration, but no such debentures shall be issued unless proviso as to hey be for five hundred dollars currency or one hundred amount. Sounds sterling each, and when any and every ten miles of the said railway shall have been constructed and shall be in operation, such debentures shall carry hypothec upon privilege of all and every part of the said railway, rolling stock, lands, such debentations, or other property of the said company, and shall be a first lien upon the said railway, lands, stations or other property, and that without registration, any provision of aw to the contrary notwithstanding.
- 9. Notwithstanding anything in the two preceding provise if desections contained, should the said company fail to redeem bentures are and cancel all the outstanding bonds therein mentioned, by reason of the neglect or refusal of the holders thereof to present the same for redemption, the same shall be reckoned as though forming part of the issue of new mortgage lebentures authorized by the present Act, in so far only as regards the total amount of such unredeemed debentures; Debentures and any such unredeemed debentures may, at any time may be after-thereafter, be redeemed, and further issue made for the wards remount thereof, under this Act, in like manner as at the first, and no debentures issued or to be issued, under the present Act shall be invalid, by reason of the said company not having redeemed any portion of outstanding debentures,

the holders whereof have neglected or refused to pres-

Redeemed de- 10, All debentures, redeemed as aforesaid, shall thereumbentures can stand ipso facto cancelled, and shall be to all intents, mand void and incapable of re-issue.

Act in force. 11. This Act shall come into force on the day of sanction.

CAP. XLIII.

An Act to amend the Acts relating to the South Eastern Railway Company.

]Assented to 30th June, 1881.]

Preamble.

WHEREAS the South Eastern Railway Company hath, by its petition, represented that the customary clause now inserted in all railway charters, whereby the working expenses, including rents of leased roads, are made a first lien upon the earnings of the said companies, was omitted from its charter, and that it is desirable and necessary that the powers conferred by the said clause, should be possessed and enjoyed, to a limited and qualified extent, by the said South Eastern Railway Company, and hath prayed for an amendment to its charter in that respect, and it is expedient to grant the prayer of the said petition;

Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

Certain lease confirmed.

1. The lease, executed between the said South Eastern Railway Company and the Lake Champlain and St. Lawrence Junction Railway Company, bearing date the second day of April, one thousand eight hundred and eighty-one, passed at the City of Montreal, before William de M. Marler, notary public, whereby the said South Eastern Railway Company, obliged itself to pay to the exoneration of the said Lake Champlain and St. Lawrence Junction Railway Company, under certain conditions, in said lease set forth, the interest upon six hundred thousand dollars of bonds of the latter company, of which bonds the amount of three hundred and seventy-eight thousand dollars is already issued and held by divers parties, the interest on which amounting to eleven thousand three hundred and forty dollars, is absolutely provided for, and the remainder, amounting to six thousand six hundred and sixty dollars, to be provided for and paid on the occurring of the contingency, in the said lease set forth, which interest is to be

paid semi-annually, in advance, by a special deposit of the amount due, in accordance with the said lease, in the bank of Montreal, in the city of Montreal, which deposit shall be reld to be a sufficient compliance with the contract of the aid South Eastern Railway Company, with the trustees Proviso, corof the said bondholders, executed before witnesses, at the tain powers aid city of Montreal, on the twenty-first day of January, not affected. 1881, and to make the payment of the said interest a first ien upon the earnings of the said South Eastern Railway Company, is hereby legalized and confirmed; but nothing n this act contained shall be held or construed as in any nanner impairing or restricting the right of the said South Eastern Railway Company, as authorized by the act of the egislature of this province (43-44 Victoria, chapter 49) to issue mortgage bonds as specified in the said act, and any mortgage bonds to be issued, in pursuance of the said last mentioned act, shall be valid and binding upon the said company, and shall form a first lien upon all its property, receipts and revenues, save and except the priority of lien of the charge, arising out of the said lease as aforesaid.

- 2. Notwithstanding anything in the said Act, 48-44 Bonds unre-Victoria, chapter 49, contained, should the said South deemed through not Bastern Railway Company fail to redeem and cancel all being prethe outstanding bonds, mentioned in the said act, previous prevent issue to the execution of the deed of trust, and the issue of the of those allownew mortgage bonds authorized by the said act, by reason odof the neglect or refusal of the holders thereof to present the same for redemption, the same shall be reckoned as hough torming part of the issue of new mortgage bonds, authorized by the said act, in so far only as regards the total amount of such unredeemed bonds; and any such May be hereanredeemed bonds may, at any time thereafter, be redeem-after redeemed ed, and further issue made for the amount thereof, under thereof. his act, in like manner as at the first, and no bonds issued or to be issued, under the said above cited act, shall be invalid, by reason of the said company not having redeemed my portion of outstanding bonds, the holders whereof have neglected or refused to present the same for redempion.
- 2. All bonds redeemed as aforesaid, shall thereupon Redeemed stand ipso facto cancelled, and shall be to all intents null bonds cancelled.
- 4. This act shall come into force on the day of its sanc- Act in force. tion.

CAP. XLIV.

An Act to incorporate the Quebec, Montmorency Charlevoix Railway Company.

[Assented to 30th June, 1881. ___

Preamble.

WHEREAS Charles Langelier, advocate, and the Ho rable François Langelier, both of Quebec, Lo-Napoléon Carrier, notary, of Levis, Onésime Gauth de yeoman, of St. Urbain, and several other persons have, their petition, prayed for the passing of an act to constit them a body politic and corporate and confer upon the the rights and privileges necessary for the construction and working of a railway, from some point in the city of Quebec to some other point on the banks of the River Saguenay; and whereas it is expedient to grant the prayer of the said petition:

Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

Persons incorporated.

1. The said Charles Langelier, François Langelier, Louis Napoléon Carrier, Onésime Gauthier, and such other persons as may become associated with them, in virtue of the present Act, are hereby constituted a body politic and corporate, under the name of "The Quebec, Montmorency and Charlevoix Railway Company."

Rights vested in company.

Name of the

corporation.

2. The said company is vested with all the rights and privileges required to build and work a railway, starting from some point in the city of Quebec and ending at some point on the banks of the Saguenay River, between Tadousac and Ha! Ha! Bay, following as much as possible the north shore of the river St. Lawrence.

Amount of

8. The capital stock of the said company shall not be capital stock. less than five hundred thousand dollars, divided into shares of one hundred dollars each, and the amount to which debentures of the said company may be issued shall be one million dollars, with power to increase the same, if necessary.

4. The board of directors of the said company shall be Board of dicomposed of seven directors, four of whom shall be a rectors. quorum, and they shall elect two of their number as Quorum. President, &c. President and Vice-President, respectively.

5. The general meeting of the shareholders for the election General meeting of share- of directors shall be held on the first Monday of July of holders for ach year, at the place and hour indicated in the notice election of dioncerning such meeting, and such notice shall be inserted rectors. n a newspaper, published in the city of Quebec, during he two weeks previous to the date of such meeting. The ther meetings of the shareholders shall be published in other meethe manner prescribed by the by-laws of the company.

- 6. Until the election of directors, which shall take place Provisional dit the first annual meeting of the shareholders, the said rectors. Tharles Langelier, François Langelier, Onézime Gauthier, B. Z. Dubeau, Thomas Edwin Foster, Ludger A. Roberge and Auguste Laberge, shall form the board of directors of the company, and the board so constituted shall have all he rights and powers and enjoy all the privileges conferred powers by law upon the board of directors elected by the shareholders at their annual meeting, and particularly to open tock-books for subscriptions to the capital of the said ompany, to call instalments on the subscribed stock and ause the same to be paid up, to issue obligations, bonds or lebentures, and to commence and continue the construction and working of the said railway.
- 7. The principal place of business and the head office of ome of combe company shall be in the city of Quebec, or in such other pany. lace as may be determined by the board of directors.
- 8. The company may acquire and hold lands, timber power to accesses, mining rights and other property of a like nature quire lands, and work the same for its own profit.
- Debec Consolidated Railway Act, 1880, and particularly branch lines. In the sixteenth and seventeenth sub-sections of section even of the said Act, the company may construct and work branch lines, each of twenty-five miles in length, and for such purpose, it shall have all the powers, rights and privileges conferred upon it for the construction and working of its main line. It may also build bridges, To build bridges and all other works necessary for the construction gos, &c. and working of its line.
- 10. Notwithstanding articles 21 and 22 of the Municipal Provision as to lode and the provisions of section 16 of the Quebec Conference and colidated Railway Act, 1880, the Quebec, Montmorency and Charlevoix Railway Company shall not be bound to make trains and fences, of a greater size or more expensive than he drains and fences made on the lands traversed by the ailway, by the owners of such lands, and in any case, the said company shall not be bound to make fences and drains

Provise if lands situate partly above and partly below high water. in places where the line of the said railway shall be wholly situate within the water mark of the highest tides. In the event of the land of the said railway being situate, partly within and partly without the water mark of the highest tides as above mentioned, the said company shall not be bound to make drains and fences, except on the portion which is situate outside the highest tide mark; providence of the company shall not close or obstruline ditches or other drains made by the owners of lantraversed by the railway of the said company, and existence at the time such road is built.

Quebec Consolidated Railway
lidated Rail Act, 1880, which are not inconsistent with the provisions of
way Act, 1880, the present Act, shall apply to the Quebec, Montmorency
and Charlevoix Railway, as if they were incorporated in
the present Act.

Commence- 12. The work hereby authorized shall be commenced in ment and com- two years and terminated in ten years.

Act in force.

13. The present Act shall come into force on the day of its sanction.

CAP. XIX.

An Act ordering and confirming the sale of that part of the Quebec, Montreal, Ottawa and Occidental Railway, extending from Montreal to St. Jérôme, Aylmer and the city of Ottawa.

[Assented to 27th May, 1882.]

Preamble.

Where As the Government of the Province of Quebec has entered into an agreement with the Canadian Pacific Railway Company for the sale to the said Company of that portion of the Quebec, Montreal, Ottawa and Occidental Railway, extending from Montreal to St. Jérôme Aylmer and Ottawa City, which agreement bears date the fourth day of March, one thousand eight hundred and eighty-two; and whereas it is expedient to approve and ratify the said agreement, and to make provision for carries out the same; Therefore, Her Majesty, by and with advice and consent of the Legislature of Quebec, enactaged to the same of the Legislature of Quebec, enactaged to the same of the Legislature of Quebec, enactaged the same of the Legislature of Quebec, enactaged to the same of the Legislature of Quebec, enactaged to the same of the Legislature of Quebec, enactaged to the same of the Legislature of Quebec, enactaged to the same of the Legislature of Quebec, enactaged to the same of the Legislature of Quebec, enactaged to the same of the Legislature of Quebec, enactaged to the same of the Legislature of Quebec, enactaged to the same of the Legislature of Quebec, enactaged to the same of the Legislature of Quebec, enactaged to the same of the Legislature of Quebec, enactaged to the same of the Legislature of Quebec, enactaged to the same of the Legislature of Quebec, enactaged to the same of the same

Agreement of sale,—a copy of which, with sale approved schedules, is annexed hereto as appendix A,—is hereby approved and ratified, and the Government is hereby

authorized to perform and carry out the provisions thereof, ecording to their purport.

. Under the said agreement, the said Canadian Pacific Canadian Pa-Railway Company is hereby vested with the right of pro-cific Railway perty in the said portion of the said railway, lying between vosted with the Montreal, St. Jérôme, Aylmer and the City of Ottawa, all property of nclusive; together with all the lands and property referred M. O. & O. o and described in general terms, or otherwise, in the said railway under the agreement. igreement, notwithstanding that such property is not described in the said agreement by meets and bounds or by the cadastral numbers thereof, not withstanding any provisions of the Civil Code of Lower Canada upon this subject, to the contrary.

The mortgages stipulated and created by the said agree- Mortgages ment in favor of the Government of the Province of Quebec greated by the

are, hereby, de lared valid and binding on the said company clared valid with the same effect and to the same extent, with regard and binding. to the property thus hypothecated and charged, as if the same had been described in the said deed by meets and bounds, or by the cadastral numbers thereof, in conformity with the provisions of the Civil Code of Lower Canada and the rank and priority of the Government of the said Province as hypothecary creditors of the said railway, and its appurtenances, and of the immovable property conveyed to the said railway, shall be preserved with the same effect and in the same manner as if the said agreement had been duly registered, upon the day of the passing of this act, against the said railway and other immovable property, in each of the Registry Offices of the several registration divisions, wherein the said railway and property or any portion thereof are situated, in conformity with the provisions of the Civil Code of Lower Canada, at the date of the said agreement.

- 3. And whereas the said Canadian Pacific Railway Com-Additional pany has acquired from the Laurentian Railway Company preamble resand the St. Eustache Railway Company, their respective acquisition of lines of railway, commonly known as the St. Eustache certain railbranch and the St. Lin branch respectively, under and by Ways by the Pavirtue of the two following deeds, viz:

1st, A deed of sale of the Laurentian Railway, duly Company. executed by and on behalf of the said Railway Company, under the seal of the said company, at Montreal aforesaid on the thirteenth day of March, one thousand eight hundred and eighty-two, a copy of which is hereunto annexed as appendix B;

2nd. A deed of sale of the St. Eustache Railway duly executed by and on behalf of the said Railway Company,

cific Railway

under the seal of the said company, at Montreal aforesaid, on the thirteenth day of March, one thousand eight hundred and eighty-two, a copy of which is hereunto annexed.

as appendix C;

And whereas, by the said first mentioned agreement between the Government of Quebec and the Canadian Pacific Railway Company, the latter company has hypothecated the said St. Lin and the said St. Eustache branches_ as security for the payment of the purchase money mentioned in the agreement hereinabove first referred to, and it is expedient that the said sales and the said hypothec should also be hereby confirmed and ratified, it is therefore further enacted:

Sales of these roads approved and confirmed and mortgages created are also ratified and confirmed.

The said sales of the said Laurentian Railway and of the said St. Eustache branch are hereby approved and confirmed; and the hypothec created upon them, respectively, by the said first mentioned deed of agreement, is also hereby ratified and confirmed, and constituted a first charge upon each of the said railways and their appurtenances respectively; the whole upon the terms and conditions in the said contracts mentioned.

Deposit by Ca Railway Comtain sum of money if certain debenreturned to the Government.

J. If the Canadian Pacific Railway Company cannot nadian Pacific return to the government all the debentures issued by the pany of a cor- Laurentian Railway it shall deposit with the provincial treasurer a sum of money, the amount whereof shall be determined by the lieutenant-governor in council, to repretures cannot be sent the value of the said debentures.

Act in force.

5. This act shall come into force on the day of its sanction,

APPENDIX A.

This agreement made in duplicate this fourth day of March, eighteen hundred and eighty-two, between Her Majesty the Queen, acting for and on behalf of the Province of Quebec, by the Honorable Joseph A. Chapleau, the Premier and Commissioner of Railways of the said province, hereinafter called: "the Government;" and the Canadian Pacific Railway Company, a body corporate and politic. duly incorporated by letters patent of the Dominion of Canada, acting herein by Duncan McIntyre and Richard B. Angus, vice-presidents thereof, duly authorized for the purposes hereof by resolution of the board of Directors thereof, hereinafter called: "The Company,"

Witnesseth:

. That, subject to the ratification of the Legislature of sale of the said province of Quebec, as hereinafter provided, the Western secrernment hath sold, transferred and assigned, and by M, O. & O. se presents doth sell, transfer and assign, to the com-RR., with cor-1y, accepting thereof as aforesaid, that portion of the tain branches. lway now known as the Quebec, Montreal, Ottawa and cidental Railway, laying between Montreal and Aylmer, h inclusive, with the branch and bridge into the city Ottawa, and the branch to the town of St. Jérôme; toher with all lands, property, rights and privileges reto appertaining, or held, or acquired by the said gonment, for the purposes of the said portion of the said lway, or incidental thereto, or in connection therewith; nprising also all the tools, implements, machinery and vables of all descriptions now in use in running and rying on the business of the said portion of the said lway as a going concern, exclusive of stores and supplies. t reserving, from the said lands and property, the pro-Property rety in the city of Montreal, known as the Bellerive pro-served from ty, being number 1593 of the cadastral plan and book of erence of the St. Mary's ward of the city of Montreal; I the North-half of the property known as the Macdon-. property, being number 615 of the said cadastral plan. d including, among the lands and property hereby conzed, that portion of the property known as number 81 of the said cadastral plan and book of reference, com-Property innly called the Gaol property, where the workshops for cluded in the said railway are now being erected; bounded in front Ste. Catherine street, on one side by Colborne Avenue, the other side by numbers 1577, 1578 and 1579 of the d cadastral plan, and in rear by the stone wall in rear of Montreal gaol; and also the property, at Hochelaga, own as the Old Military Hospital, being numbers 149 1 150 of the cadastral plan and book of reference of the orporated village of Hochelaga. But it is agreed that 3 said reserve of the said Bellerive property shall be solely d exclusively for the purposes of the remainder of the d railway, and for no other purpose whatever; that the ight sheds of the company shall be erected on the porn of the Macdonald property hereby conveyed to them, d that the said property shall be used exclusively for lway purposes and for no other purpose whatever; also the rights, privileges and property of the government juired or held for the purpose of, or in connection with proposed branch of the said railway to a point of juncn with the Grand Trunk Railway, west of the said city what is in-Montreal. The foregoing description being intended to wnat is in-

include, without specifically naming or describing these same, (under reserves aforesaid), every species of propertynow held by the government, as in any manner incidental to or connected with the said portion of the said railway. from the terminus thereof on the property known as the Quebec Gate Barracks, in the city of Montreal, inclusives to the termini thereof at Aylmer, Ottawa and St. Jérôm 🖘 all inclusive, as well as the said proposed branch.

Pertion of

And the Government hath also sold, transferred an plant and rel-ling stock in-assigned, and doth hereby sell, transfer and assign to the staded in sale, company accepting thereof as aforesaid, a proportion of the plant and rolling stock now upon the Quebec, Montre Ottawa and Occidental Reilway of the value of \$450,0 according to the prices appended thereto in the Sched thereof, herein annexed; and also railway supplies and stores of the value, at the cost price thereof, of \$80,0 00 The said plant and rolling stock to be taken from the exist. ing plant and rolling stock of the said railway, of average quality and in fair proportions of each of the kinds detailed in the said schedule; and such stores and supplies to be taken in similar proportions and of like quality, out of the stores and supplies now held by the Government for the purposes of the said railway. And if the parties Arbitration in hereto are unable to agree as to the proportions in which the said plant, rolling stock, stores and supplies, shall be taken by them respectively, or as to the quality thereof. any dispute or difference respecting the same shall be adjusted by the mechanical superintendents of the Government and of the company; who, if they differ, shall have power to name a third person as umpire; and in that case the decision of the majority of them shall be final.

Continuation of certain works.

case parties

disagive.

3. And it is further agreed between the parties hereto, that the several works of construction now being executed in and near the city of Montreal for the purposes of the said railway, including a double track into the Quebec Gate Barracks' Station, shall be continued and completed by the government under the existing contracts therefore and in accordance therewith, in so far as they have been contracted for, and if not contracted for, then in seal Government to stantial manner; and the government shall also build upon the portion of the Mardonald property, hereby conveyed, a freight shed for the use of the company, to be of the div mensions of 40 feet by 400 feet, to cost not less than \$10. 000, the plan of which shall be approved by the company.

build freight shed on the Macdonald property.

Station to be And a station shall be constructed by the company upon built by Com- the said Quebec Gate Barracks' property, within one year pany at Que-bes Gate Bar from the date hereof, at a cost of at least \$60,000. And the company will pay to the government, out of the purchase

1882.

noney hereafter mentioned, the sum of \$240,000, as a con-Payment by ideration for causing the said contract to be performed company for nd the said freight shed to be built, which payments shall e made as the works proceed; and they shall be allowed o reserve out of the said purchase money the said sum of 60,000 for the said station.

4. And it is further agreed between the said parties Branch betereto. that a branch of the said railway shall be construct- ween Dorval station on G. d from a point on its main line to the northward of Mile T. R. at Mon- a End Station, to a point of junction with the Grand Trunk treal. Lailway between Dorval Station and Montreal, such points f junction to be selected by the company; on which Amount to ranch there shall be expended, under the direction and be expended therefor. upervision of the company, out of the price and considertion hereinafter mentioned, the sum of \$100,000; which Branch road onstruction in consideration of the said sum, the company to be equal to ereby undertake to make and complete, of the standard and to be f the remainder of the said railway, and within one year completed rom the date hereof.

5. The foregoing sale, transfer and assignment, and Price and congreements, are thus made for and in consideration of the ditions of sale. um of \$4,000,000, from out of which the Company shall ay the said sum of \$300,000 for the completion of the said vorks of construction in and near Montreal, in the proporions above mentioned, and the sum of \$100,000 for the aid branch to the Grand Trunk Railway, as the same hall be required, from time to time, for carrying out the aid contracts and the other terms and conditions hereof. and also shall pay to the Government the further sum of 600,000 by annual instalments of \$100,000 each, payable t the end of each and every year, on the first day of March n each year, the first of which payments shall fall due on he first day of March 1883, with interest at the rate of five er cent per annum, payable at the same times as the nterest on the remainder of the price as hereinafter pro-And as to the balance of \$3.000,000, the Company gree and bind themselves to pay the interest thereon to he Government at the rate of five per centum per annum emi-annually, on the first days of March and September n ea h year, commencing on the first day of September ext; with the right to the Company to pay the said capital mount of \$3,000,000 to the Government at any time after laving given to the Government six months notice of their ntention so to pay the same; and with the right to the hovernment to demand and enforce payment of the said palance of capital, at any time after the expiry of twenty rears from the date hereof, on giving six months previous totice of such demand.

And the said sale, transfer, assignment and agreement ants Further conditions. are thus made and entered into upon the other and furt -the

considerations following, viz:

treal.

6. That, inasmuch as the said acquicition of the said popular passenger sta- tion of the said railway is now hereby made as an extensite _sion tion in Mon- of the said Canadian Pacific Railway, the Eastern termin in in Mon- of the said Canadian Pacific Railway, the Eastern termin of the said Canadian Pacific Railway, including the Mo ontreal passenger station thereof, shall be fixed and sheet shall forever remain, at the place known as the Quebec G tate Barracks, in the city of Montreal; unless at any ti = ime hereafter the Company shall extend their railway to city of Quebec, in which case the Eastern terminus ther reof shall be fixed at the said city of Quebec; the Montree real passenger station remaining at the said Quebec G == ate Barracks.

Obligation of to St. (harles branch.

7. And whereas it is of essential importance to the Government as Government and to the Company that a ferry should _ be established over the river St. Lawrence from the city of Quebec to Point Levis, and that a branch of the Intercolonial Railway should be constructed from Point Lesvis eastward, to be known as the St. Charles Branch, by me= ans St. whereof trains of cars can be ferried across the river Lawrence, and the trains of the said Quebec, Montre-eal, Ottawa and Occidental Railway and of the Intercolon Railway can be transferred from one railway to the ot and run on each other, without breaking bulk; Theref _______re, it is hereby further agreed that the Government will its best endeavors to procure the completion by the Gernment of the Dominion, of the necessary works for sumich ferry on the south shore of the said river St. Lawrence at Point Levi, and of the said branch, with as little delay possible, and upon obtaining an agreement to that eff- fect from the Government of the Dominion, will, on its own part, complete all the works necessary for the same on the north shore of the said river at Quebec. be

Rates for freight and passengers.

8. That through freight and passenger traffic shall carried over both of the said railways and every p thereof, including branches built or to be built, or belowing ing to or to be acquired by the owners thereof respective tively, and also including bridges and tunnels, at the freig and passenger rates established and charged by the Can nadian Pacific Railway Company for all traffic carried passt the city of Ottawa in either direction, and at rates to I agreed upon, from time to time, between the Governmez or its assigns and the company for all traffic which is bor received and delivered East of the said city. And if the said parties fail to agree thereon, such rates shall be fixe ter of Rail- by the Minister of Railways of the Dominion, on the ways if parties request of either party thereto, after notice to the other.

Rates to be fixed by Dominion Minisways if parties de not agree.

Cap. 19.

And all rates shall be apportioned between the Government or its assigns and the company at a mileage rate, to be calculated pro rata according to the distance traversed by such traffic on each of the said railways respectively, without any extra charge for tunnels and bridges; the same rates per mile being charged on such tunnels and bridges as on the remainder of the said railways.

9. That if either party hereto makes arrangements with Running arany other railway company for special rates for freight or rangements with other passengers carried by its railway to a connection with the companies to railway of such other company, the other party hereto, or be for mutual benefit. its assigns, shall have the benefit of such special rates for its through trafic, in so far as such arrangements can pro-

perly be made applicable to such traffic.

10. That the government and its assigns shall give Despatch of special despatch, equal to the despatch of express trains, omigrant to all emigrant trains from the city of Quebec westward, and shall run such trains as special trains on the arrival of ocean vessels bringing such emigrants, whenever the company shall notify and request the government or its assigns to send on such special emigrant trains, and shall be themselves prepared to forward them in like manner. And the government and its assigns shall also give prompt of Foreign and speedy despatch to all foreign mails destined to be mails. forwarded by the company. And the government and its assigns shall also grant to the company special low rates Rates of of freight, not exceeding half a cent per ton per mile for all freight for use coal shipped upon its railway at Quebec, to and for the use of company. of the company, without car mileage; the company furnishing their cars without car mileage, and paying car mileage due to any other railway company, for the use of its cars in carrying such coal upon the government railway, but the government not to make any charge for hauling such cars, when empty, over its road.

11. That the company shall grant to the government and Running its assigns, running powers for ever from St. Martin's given by com-Junction, over the line of railway hereby sold, to the city pany over of Montreal and intervening points, but without the right road from St. Martin's juneof doing any local business over such portion of railway; tion to city of except in so far as it may hereafter be mutually agreed Montreal. between the parties hereto that the government may carry passengers to or from St. Martin's station, from or to Montreal on behalf of the company, upon terms to be fixed by such agreement. And the company shall also allow to the government or its assigns, for the purposes of its said railway, the use, in common with the company, of the Use of stations passenger stations and platforms at all the stations built do., to be also or to be built between St. Martin's Junction and Montreal, granted. for the embarkation and disembarkation of passengers;

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and also the right to construct a siding to a freight shed and sufficient space for a freight shed, forty feet by two hundred feet, at Mile End Station, and the right of access thereto; and the right of access to the proposed station the Quebec Gate Barracks, for its passengers and passen ger at the said last-mentioned station, of a booking office, > agga e-room and agents' office, and a room for the use of the officers of the railway retained by the government its assigns, together with the use, in common with company, of the passengers' waiting-rooms and comniences appertaining thereto; the whole upon condit that the government and its assigns shall pay a renta \$5,000 per annum for such use, and shall also contrib to the maintenance in good order of the tracks and sidi of the said railway from St. Martin's Junction to the Montreal station, in the proportion which the amoun use thereof by the Government and its assigns, calculate by wheelage, bears to the amount of use thereof by Company, calculated in like manner; and without further or other change for the privileges hereby gran Land to be set And the Company shall also set apart and convey to aside for use of Government, at a convenient place at Hochelaga, for government at purposes of its railway, a further area of four acres of l to be used for such purposes only, with the right of ac thereto, the location thereof to be mutually agreed up And if at any time hereafter the Company shall determ

Proviso, if double track built by com-

pany.

Hochelaga.

St. Martin's Junction, or from the Back River Bridge, to terminus in the city of Montreal, the Government or assigns will pay the proportion, calculated yearly accord to wheelage, of the interest on the cost thereof at the _____rate of five per centum per annum.

to build another track, constituting a double track, f=

Warranty against charges, &c.

12. And it is hereby further agreed that the Government makes the said sale, transfer and assignment with warranty against all claims, mortgages, hypothecs, lithe and incumbrances on the property hereby sold. Company shall be bound to pay the interest upon the pur: chase money hereby agreed upon, and also the said several instalments making up the said sum of \$600,000, notwistithonstanding the existence of any charge or incumbrance the said portion of railway hereby sold, so long as the Company shall not be troubled by the creditor thereof. of of

Hypothecary recurity for payment of **\$3**,600,000.

13. And as security for the payment of the said sum \$3,000,000, and interest as aforesaid, the company here eby mortgage and hypothecate the said portion of the said resident way herely agreed to be sold, and all the lands, termeneinments and appurtenances thereof hereby conveyed or = -eof tended so to be, and all the plant and rolling stock there

' Cap. 19.

being immovables by destination, and do hereby also ther mortgage and hypothecate those two several brans of the said railway, known as the St. Eustache Branch, the St. Lin Branch, and all the lands, tenements appurtenances, plant and rolling stock belonging oth said branches, which may be more fully described ollows, namely:—

'he said St. Eustache Branch commencing at a point of ction with the portion of railway hereby sold, near the age of Ste. Thérèse, and extending to the station of the I branch in the town of St. Eustache, being about seven one-half miles in length, with all the property and urtenances thereof.

and the said St. Lin Branch, otherwise called and known the Laurentian Railway, commencing at the point of ction thereof with the St. Jérôme Branch of the said ebec, Montreal, Ottawa and Occidental Railway, near said village of Ste. Thérèse, and extending about fifteen es to the terminus thereof in the village of St. Lin, with the property, rolling stock and appurtenances thereof.

lut it is hereby agreed that if the title of the said company Proviso for he said St. Eustache Branch, and St. Lin Branch, as the further secuprietors thereof, be not confirmed and rendered valid by company to Legislature of the Province of Quebec, at the Session certain branches be not reof now about to be held, the foregoing hypothec upon confirmed. said branches and their appurtenances shall be ipso o cancelled and annulled; and the company will give

h further security for the payment of the said sum of 0,000, as shall be mutually agreed upon.

4. That, for the purpose of preventing accident and Control of runay, and of ensuring the joint use of the said portion hetween St. the said railway lying between St. Martin's junction Martin's juncthe Montreal terminus inclusive, without confusion or treat Montruction, the running and management of all trains and rines over the said portion of railway, and the conduct .ll employees engaged in such running and management, Il be under the exclusive supervision and control of the cers of the company. And the Government shall be Rosponsibility ponsible for all injury to the railway or bridges, caused of government any defect in its rolling stock or machinery, or by glect or malice on the part of its employees. And if, on the complaint of the company, it be established that r employee of the Government has been guilty of any obedience of orders or insubordinate conduct in such ining and management, such employee shall either be missed from the employ of the Government, or removed such manner that he shall not be again permitted to form any duty upon the premises under the control of s company. And on the other hand the company shall Responsibility

responsible for all delays and accidents caused by neglect of the compu-

my for delays or malice on the part of their employees in the regulation

of such running and management.

Blding at Hocheluga to Macdonald property.

How to be paid for.

Advances for construction

Other siding.

how to be

made.

15. That for the purpose of connecting the railway with the freight sheds, upon the said Macdonald property, and with the company's workshops in rear of the Montreal gaol, the company shall lay out and construct a branch or siding, from the main line at Hochelaga to the said property, with two tracks thereon, one into the freight shed of the Government and one into the freight shed of the company, with a siding into the said workshops, at the joint expense of the Government and of the company, upon a plan to be agreed upon between the parties hereto, and of the standard of the remainder of the said railway; the parties hereto making the requisite advances for such construction, in the proportion of one-third by the Government or its assigns, and two-thirds by the company as the work proceeds. And the company shall allow a suitable connection to be made by the Government from the main line on the river bank

into the said Bellerive property.

Maintenance

Company to r mair road. Se after no-

tice.

Æc.

16. The company shall maintain the railway, hereby sold, of road in good in good and efficient order and repair, and shall regularly etate of repair and efficiently run the same, with a sufficient number of trains per day to carry the freight and passenger infic with due regularity and despatch, running at least one passenger train per day each way. And if at any time, before the payment of the said balance of the said price, the company shall allow the said railway or rolling stock to fall into disrepair, they shall be bound to repair the same and to replace the same in as good order and condition as at present, within thirty days after receiving notice from Arbitration in the Government so to do. And if any dispute should arise case of disa as to the fact of such disrepair or as to the sufficiency of the repair thereof, such dispute shall be referred to the arbitration and award of three disinterested persons, one

gree nent.

of whom shall be named by each of the parties hereto, and the third by the Minister of Railways of the Dominion Ene t of de. Government. And if the company shall fail to make good tault to repair such disrepair within the said period, or in case of dispute, in conformity with the award of such arbitrators, the delay hereby granted for the payment of the said sum of \$600,000. or any portion thereof then unexpired, shall be ipso farto forfeited, and the company shall forthwith pay to the Government the whole of the said last mentioned sum, or any part thereof which shall then remain unpaid, with all interest thereon.

Effect of deterest, at time stipulated.

17. If, at any time, the Company should make default for fault to pay in thirty days in payment of the interest due under the terms hereof, the delay hereby granted for the payment of the capital producing such interest shall be ipso facto forfeited; and the company shall be thereupon bound to pay to the

Government the full amount of such capital, with all interest accrued thereon.

18. The Company shall maintain and carry out all traffic Existing concontracts hitherto made by the Government, according to tracts &c., to be carried out their terms, and all free passes for the current year issued and passes to by the Government and now in force, a list of which con-be good. tracts and passes shall be furnished by the Government to the Company, on or before the date at which this agreement shall come into full force and effect. And the Com-Present empany shall abstain, as far as shall in their opinion be con-ployees to continue in sersistent with the efficient working of the railway, from vice of road. disturbing or removing the employees of the Government, heretofore engaged upon the portion of the said Railway hereby sold, without reasonable notice or compensation; and the employees of the Government, who shall have been heretofore engaged in the running and management of the entire line, shall be dealt with in such a manner as shall be mutually agreed between the Government and the company, and with reasonable regard to their positions and interests.

19. Upon the demand of the company, and at their ex-Additional pense, the government shall, from time to time, hereafter, to be given make, execute and deliver to the company such good and if required. Valid deeds of conveyance as any of the immoveable properties hereby sold, transferred and assigned, or intended so to be, as shall be considered needful, under the advice of counsel learned in the law, for the complete and valid conveyance of such properties to the company.

20. And it is hereby finally agreed that this agreement Agreement is thus made subject to the approval and confirmation of subject to the Legislature of the Province of Quebec at its next Legislature session, and shall take effect upon such approval and confirmation; and the government hereby agree to lay the same before the said Legislature at the earliest convenient day; and to place before the said Legislature such a measure as may be requisite fully and finally to confirm this

agreement, and to render the same valid and effectual in law in all its details.

In witness whereof, the parties hereto have executed these presents in duplicate at Montreal, in the Province of Quebec, the day and year first above mentioned.

In the presence of

J. J. C. ABBOTT, (J. A. CHAPLEAU,
D. MoINTYRE,
R. B. ANGUS,

Corporate S a of the C. P. R. Co.

C. DRINKWATER,
Secretary C. P. R. Co.

Schedule referred to in the annexed Agreement.

STATEMENT of rolling stock, such as locomotives, passenger and freight cars, snow-ploughs, flangers, &c., com pared with what it was in March, 1880; also, showing whether the addition to old stock was purchased or manufactured in our own shops.

DECIMBER, 18 8).

			_				-
CLASS O	F CARS.	Stock, March, 1880.	Q. M O. & O. E. D. Enilway Shops.	Parchuted.	Tobal Number, 1881.	Present Value Lach	Total Valor.
Passenge	r Care.						
Official Car (new)			l i		1 1	\$12,400	\$12,000
Paymaster's Car		1		 	i di	3,500	3,588
Palace and Sleeping Cars			2		2	13,225	26,450
Sleeping	ff	,,,,,,	2	ł	3	9,000	18.000
Palace	46	2	2		4]	7,000	25,000
First Class	" (See Note 1)	14	, ,*********	ļ. .	12	4,000	45,000
Becond Class	16	12	4		16	2,225	35,494
Baggnge	11	8	*******		8 1 8 1	2,200	17.600
Baggage & Smokin	g *	7		ļ ¦	7	600	4 20
Through Baggage	and Express Cars	1	4	 	4,	850	2,606
Excursion Care			********	10	10	1,080	[1,50
Street Car				1	1,	600	60
		ì				'	\$207.38.

NOTE.

No. 1.- Firs' Class Care Nos 13 and 14 taken to make Slesping Cars "Quebec" amed "Ottawa," making two less in 1881 than in 1880

ATEMENT of rolling stock, such as locomotives, passenger and freight cars, snow-ploughs, flangers, &c., compared with what it was in March, 1880; also showing whether the addition to old stock was purchased or manufactured in our own shops.—(Continued.)

DECEMBER, 1881,

			_	_		
CLASS OF CARS.	March, 1880.	Q. M. O. & O. Railway Shope.	Purchased.	Total number,	Present Value Bach.	Total. Value.
Freight Care.						
€ Cam (See Note 2.)	15t	92	239	466	650	\$302,900
tifeen Cars	302	22	10	334	500	167,000
y Care (temporary from flate)	! !	f 	90	90	625	56,250
Itle ('ars	19	l t**********	 	19	500	9,500
tks Vans	2	6		8	850	6,800
A Care	1	2		3,	550	1,650
4k Car	1	1		ı'	700	700
Pgers	2	4		6,	900	5,400
w-ploughs	. 8	l 1	ļ	8	1,500	12,000
(iron, for front of locomotives).	,	ļ 		12	32	384
				Ιį		
] [1			\$562,584
at value of Pass'r & Preight Car.s	[<u></u> [*****			\$769,935
Omotives			 	36	7,700	\$277,200
umet Ferry Engine		 		1	1,500	1,590
_	 	[}				\$278,700

Grand Total of Rolling Stock \$1,048,634

A. DAVIS.

^{2.—}Box Car No. 200 destroyed by fire, October, 1881, at Buckingham; No. 212 destroyed by fire at St. Martin Junction, November, 1881; Nos. 215, 218 and 248, not traced, which accounts for discrepancy of 5 in the total.

The foregoing is the Sohe lule referred to in the annexed Agreement.

Mentreal, 4th March, 1882.

APPENDIX B.

This Agreement, made in duplicate this thirteenth day of March eighteen hundred and eighty two, between the Laurentian Railway Company, a body politic and corporate, duly incorporated, herein represented by Louis Adelard Senecal, the president thereof and the Canadian Pacific Railway Company, a body politic and corporate, duly incorporated by Letters Patent of the Dominion of Canada, -acting herein by Duncan McIntyre and Richard B. Angus, vice-presidents thereof, the said Louis Adelard Senecal being duly authorized for the purposes thereof by resolutions of the Board of Directors of the said Laurentian Railway Company, and of the shareholders thereof respectively, and the said Duncan McIntyre and Richard B. Angus being hereto duly authorized by a resolution of the Board of Directors of the said Canadian Pacific Railway Company,

Witnesseth:

Sale of Lautle.

1. That, subject to the ratification of the Legislature of rentian Rail- the Province of Quebec, as hereinafter provided, the said way to Cana- Laurentian Railway Company have sold, transferred and Kailway Com-assigned, and by these presents do sell, transfer and pany with war-ranty as to ti- assign, with warranty of title and against all mortgages, hypothecs or incumbrances whatever, to the Canadian Pacific Railway Company, accepting thereof as aforesaid, the whole of their Railway from the junction of Ste. Thérèse, on the St. Jérôme Branch of the Quebec, Montreal, Ottawa and Occidental Railway, to its actual terminus in the town of St. Lin, in the district of Joliette, with all and every the appurtenances, lands, tenements, buildings, stations, station-grounds, plant, stores, supplies, tools and rolling stock, actually belonging to or being the property of the said Laurentian Railway Company, as they now are and exist, and with which the said Canadian Pacific Railway company hereby declare themselves to be content and satisfied.

C onsideration for and conditions of sale.

2. The said sale, transfer and conveyance is made for and in consideration of the redemption by the said Canadian Pacific Railway Company of the bonds or debentures issued by the said Laurentian Railway Company up to the present date, amounting to the sum of three hundred thousand dollars, together with all the coupons now remaining unpaid or unredeemed by the company: the said Laurentian Railway Company hereby declaring that no more than three hundred thousand dollars in amount of such bonds or debentures have been issued by them up to the date hereof.

8. The said Canadian Pacific Railway Company hereby ubligation to lso bind themselves, in consideration of the said sale, to keep road in naintain the said railway hereby sold in good and efficient rder and repair, and to regularly and efficiently run the ame with a sufficient number of trains per day to carry he freight and passenger traffic thereof, with due regularity nd despatch, running at least one passenger train per day,

ach way.

And whereas the said Laurentian Railway Company Continue runave, for a long time past, put in operation and maintained hing road from line of railway from the parish of St. Lin through the chelaga. arish of Ste. Anne des Plaines to the place called Hochelaga, ear the city of Montreal, by effecting a junction with the ailway heretofore called the Montreal Northern Colonization lailway, and afterwards acquired by the Government of he Province of Quebec, and since known as the Quebec, Intreal, Ottawa and Occidental Railway, the said Canadian 'acific Railway Company also hereby bind and oblige hemselves to continue and maintain the junction of the aid Laurentian Railway with the said Quebec, Montreal, ttawa and Occidental Railway, such junction being upon be portion thereof lately acquired by the said Canadian 'acific Railway Company.

4. It is hereby further agreed that this agreement is thus sale subject to lade subject to the ratification thereof by the Legislature by Legislaf the Province of Quebec at its present Session, and that ture. he said Laurentian Railway Company, in procuring from he Legislature of Quebec the ratification of these presents, rill also procure the insertion of a clause in the Act effectag such ratification, by which it shall be provided that he said Canadian Pacific Railway Company shall be vested, rith the said Laurentian Railway, free and clear of all abilities in favor of any person or body whomsoever, save ad except the consideration of the present deed, leaving > such persons or bodies their rights and claims respecvely against the said Laurentian Railway Company; the uid last named company undertaking to discharge all such

laims to the exoneration and discharge of the said Canadian

acific Railway Company.

5. It is hereby further agreed that these presents shall and to take ave full force and effect so soon as the legislation men-effect only oned in the last preceding section shall be obtained; but when ratified. these presents shall become null and void unless the vid legislation, confirming these presents and vesting the uid property in the company free and clear of all charges verson, shall be obtained from the said Legislature during And when sale present Session, and also unless an Act of the said of Western egislature, confirming the sale to the said Canadian Pacific O. & O. R., cilway Company of the said portion of the Quebec, Mont-also ratified.

real, Ottawa and Occidental Railway, be passed during the said Session thereof.

In testimony whereof the said parties hereto have executed these presents at Montreal, the day and year first above mentioned:

In the presence of

Laurentian Railway Company, by

J. J. C. ABBOTT.

L. A. Sénécal, President.

The Canadian Pacific Railway

Company, by

D. McIntyre,
Vice-President.
R. B. Angus,
Vice-President.

[L.S.]

C. Drinkwater, Secretary.

APPENDIX C.

This agreement, made in duplicate this thirteenth day of March, eighteen hundred and eighty-two, between the St. Eustache Railway Company, a body politic and corporate, duly incorporated by letters-patent of the Province of Quebec, and the Canadian Parific Railway Company, a body politic and corporate, duly incorporated by letters-patent of the Dominion of Canada, the said St. Eustache Railway Company acting hereby by Jean-Baptiste Renaud, Esq., the President thereof, duly authorized for the purposes hereof by a resolution of the board of directors of the said last mentioned company, and the said Canadian Pacific Railway Company, acting hereby by Duncan McIntyre and Richard B. Angus, Vice-Presidents thereof, duly authorized for the purposes hereof by a resolution of the board of directors of the said company.

WITNESSETH:

Sale of St. 1. That, subject to the ratification of the shareholders of Eustache Railway to Pacific the said St. Eustache Railway Company and also to the Railway comratification of the Legislature of the Province of Quebec, pany with warranty as to title as hereinafter provided, the said St. Eustache Railway company hereby sell, transfer and assign to the said Canadian Pacific Railway Company, accepting thereof, the whole of their railway, from the junction thereof at Ste.

hérèse with the Quebec, Montreal, Ottawa and Occidenal Railway, to its actual terminus in the village of St. lustache, in the district of Terrebonne, with warranty of tle and against all mortgages, hypothecs, charges and inambrances whatever; and with all and every the proerty, lands and tenements and the appurtenances thereof, tually belonging to or being the property or in possessn of the said St. Eustache Railway Company, as they ow are and exist.

2. The said sale, transfer and conveyance is made for and considerations consideration of the sum of fifty thousand dollars, to be for and conditions of sale. aid after the ratification of these presents, as hereinbefore ipulated, and immediately upon the final completion of ie construction of the said Railway, of the same quality rd standard of the main line of the said Quebec, Montreal, ttawa and Occidental Railway, with all fencing and other equisite appurtenances, but without equipment.

3. The said Canadian Pacific Railway Company shall Power of comave the power to continue the said line of railway from pany to continue road to St. t. Eustache, where it now ends, to a point in the parish of Joseph.

t. Joseph at or near the intended Gravel Pit.

4. The said Canadian Pacific Railway Company hereby Road to be ind themselves to maintain the said road in good repair, kept in good ad to run the same regularly and efficiently with a suf-pany. cient number of trains every day to carry the freight and assenger traffic with due regularity and despatch, runing at least one passenger train every day each way.

5. It is hereby agreed that this agreement is thus made sale made ubject to the approval and confirmation of the shareholders subject to approval by Lefthe said company and also of the Legislature of the pro-gislature. ince of Quebec at its present session; and the said St. sustache Railway Company, in procuring from the Legissture of Quebec the ratification of these presents, will also rocure the insertion of a clause in the act effecting such atification, by which it shall be provided that the said Landian Pacific Railway Company shall be vested with And on condihe said St. Eustache Railway, free and clear of all liabili- tion that prois in favor of any person or body whomsoever, save and clear of all. recept the consideration of the present deed, leaving to charges, &c. ach persons or bodies their rights and claims respectively rainst the said St. Eustache Railway Company. The said st named company undertaking to discharge all such sims to the exoneration and discharge of the said Canaan Pacific Railway Company.

6. It is hereby further agreed that these presents shall and to take tre full force and effect, so soon as the legislation, men-effect only after such rational the last preceding section, shall be obtained; but fication. at these presents shall become null and void unless the id legislation, confirming these presents and vesting the

company.

said property in the company free and clear of all charges thereon, shall be obtained from the said Legislature during its present session, and also unless an act of the said Legislature, confirming the sale to the said Canadian Pacific Railway Company of the said portion of the Quebec, Montreal, Ottawa and Occidental Railway, be passed during the said session thereof.

In testimony whereof, the said parties hereto have exfirstion of sale cuted these presents at Montreal, the day and year int tion of Q. M., above mentioned.

In the presence of

"A. C. Würtele"

St. Existache R. R. Co.

"J. B. RENAUL"

Prendent The Canadian Pacific Railway

Company, by). McIntyre,"

Vice-President "R. B. ANGUS,

Vice-President

[L. S.]

"C. DRINKWATER." Secretary C. P. R. Co.

CAP. XX.

An Act to order and confirm the sale of that portion of the Quebec, Montreal, Ottawa and Occidental Railway known as the Eastern Section, and extending from & Martin's Junction to the City of Quebec.

[Assented to 27th May, 1882]

Preamble:

HEREAS the government of the province of Quelon has entered into a contract for the sale and permit nent working of that portion of the Quebec, Montred Ottawa and Occidental Railway, known under the na of the Eastern Section, extending from St. Martin's jun tion to the city of Quebec inclusively, which control bearing date the fourth day of March, one thousand ex hundred and eighty-two, as well as the appendix there have been submitted to the Legislature to be ratified, whereas it is expedient to approve and ratify the said of tract and to make provisions for the carrying out the same: Therefore, Her Majesty, by and with the advi-

Cap. 20.

lows:

and consent of the Legislature of Quebec, enacts as fol-

- The said contract, a copy of which, with its appendix, contract appearance and hereto annexed, is hereby approved and ratified, and the ratified.

 government is authorized to perform and carry out the conditions thereof, according to their purport and tenor.
 - . 2. For the purpose of incorporating the persons mentioned in the said contract and those who shall be associated with them in the undertaking and of granting to them the powers necessary to enable them to carry out the said contract, according to the terms and conditions thereof, the lieutenant-governor may grant to them in conformity with the said contract, under the corporate name of Name of the the: "North Shore Railway Company," a charter confer-corporation. ring upon them the franchises, privileges and powers embodied in the appendix to the said contract and to this act annexed, and such charter being published in the Quebec Official Gazette, with any Order or Orders in Council relating to it, shall have force and effect as if it were an act of the legislature of Quebec, and shall be held to be an act of incorporation within the meaning and tenor of the said contract.
 - 3. Upon the organization of the said company and the Possession and deposit by them, with the government, of five hundred right of workthousand dollars in cash, on account of the price of sale, part of the Q., and in consideration of the completion and perpetual and M., O. & O. R. transferred to efficient operation of the railway and its branches by the the company said company, as stipulated in the said contract, the govern-upon the exement may transfer to the said company the possession of tain condiand right of working that portion of the railway, known tions. under the name of the Eastern section, and extending from St. Martin's Junction to the city of Quebec inclusively, as well as the branches, as described in the said contract; and the said portion of the road and its branches, as well all the lands and properties mentioned in the contract, notwithstanding that such lands and properties are not described by meets and bounds or under their cadastral numbers, in accordance with the civil code, shall become and afterwards remain the exclusive property of the company, the whole nevertheless upon the terms and conditions and subject to the restrictions and reservations stipulated in the said contract.
 - 4. The privilege of bailleur de fonds, for securing the Privilege of payment of the balance of the price of the sale, in capital bailleur de and interest, and the special hypothec for five hundred ment of the ba-

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lance of the price of sale and special hypothee for \$500,000 declared valid and binding &c.

thousand dollars created in favor of the Government of the Province of Quebec by clause 20 of the said contract, are, hereby, declared valid and binding on the said company with the same effect and to the same extent, with regard to the property thus hypothecated and charged, as if the same had been described in the said deed by meets and bounds, or by the cadastral numbers thereof, in conformity with the provisions of the Civil Code of Lower Canada; and the rank and priority of the Government of the said Province, as privileged and hypothecary creditor of the said railway and its appurtenances and of the said immovable property conveyed to the said railway, shall be preserved with the same effect and in the same manner as if the said agreement had been duly registered, upon the day of the passing of this act, against the said railway and other immovable property, in each of the Registry Offices of the several registration divisions, wherein the said railway and property or any portion thereof are situated, in conformity with the provisions of the Civil Code of Lower Canada, at the date of the said agreement.

Discharge of mortgage for \$500,000 given upon the execution of certain works.

5. Whenever the company shall, in execution of the said contract, have constructed works to the amount of two hundred thousand dollars to the satisfaction of the lieutenant-governor in council, a discharge of the mortgage for five hundred thousand dollars, mentioned in the said contract, shall be given on the part of the government, by notice to that effect in the Quebec Official Gazette, and such notice shall have the effect of cancelling such hypothec.

Similar discharge whenever a paythe price of sale.

Whenever a payment shall be made on account of the price of the sale by the said company, the provincial treament is made surer shall give notice in the Quebec Official Gazette, which on account of shall also have the effect of partially or totally cancelling the hypothec as the case may be, for all lawful purposes.

Additional preamble.

G. And whereas, by clauses 16 and 17 of the contract, the government cedes to the company all its rights against the cities of Three Rivers and Quebec, arising from their respective subscriptions of one hundred thousand dollars and one million dollars, and it is expedient to establish certain provisions on the subject, it is further enacted as follows:

When the debentures of the city of Three Rivers shall recome exigib'e.

The debentures of the city of Three Rivers shall be exigible by the company only after the execution of the works mentioned in clause 16 of the contract; but it shall be lawful for the city of Three Rivers and the company to agree upon the amount of the debentures to be delivered, after fulfilment of any of the three obligations mentioned in the said clause 16.

- 7. Notwithstanding clause 17 of the contract, it shall be Power of the Iawful for the government to enter into agreements with government to the city of Quebec, respecting its subscription to the North agreements Shore Railroad, and, in such case, the company shall not with the city of Quebec respection to the obligations nor benefit by the advantages pecting its mentioned in the said clause 17, and shall also be relieved subscription. From the performance of the works for the completion of St. Andrew street, the extension of the line to deep water on the "Louise Embankment," and the changing of the line on Prince Edward street. But such agreements shall Limitation of the entered into within the three months next after the time to entered passing of this act, and at the expiration of such delay, if agreements. no agreements have been entered into, the said clause 17 shall have its full effect.
 - 8. This act shall come into force on the day of its sanc-Act in force. tion.

CONTRACT BETWEEN THE PROVINCE OF QUEBEC AND THE NORTH SHORE RAILWAY SYNDICATE.

On the fourth day of the month of March, one thousand eight hundred and eighty-two, in the city of Montreal, by

the present document signed in duplicate,-

Her Majesty the Queen, acting for and on behalf of the Province of Quebec, by the Hon. J. A Chapleau, Premier and Commissioner of Railways of this Province, hereinafter styled the Government, and the Hon. Thomas McGreevy, of the city of Quebec, Alphonse Desjardins, of the city of Montreal, Alderic Ouimet, of the city of Montreal, all three Members of the House of Commons of Canada, and Louis Adélard Sénécal, of the city of Montreal, gentleman, hereinafter styled the Syndicate, have entered into the following agreements, subject to their being ratified by the Legislature of the Province of Quebec, as hereinafter provided.

1. The government sells, with warranty against all sale of Extroubles, hypothecs, evictions and hindrances whatsoever, term section of unto the Syndicate, thereof accepting:

The government sells, with warranty against all sale of Extroubles, hypothecs, evictions and hindrances whatsoever, term section of unto the Syndicate, thereof accepting:

The government sells, with warranty against all sale of Extroubles, hypothecs, evictions and hindrances whatsoever, term section of unto the Syndicate, thereof accepting:

That portion of the railway now known as the Eastern ches.

Section of the Quebec, Montreal, Ottawa and Occidental Railway, from the Junction at St. Martin of such Eastern Section with the Western Section of the said road, sold by the Government to the Canada Pacific Railway, by contract passed this day (the fourth of March, one thousand eight hundred and eighty-two), to the terminus of such Eastern. Section in the city of Quebec;

Cap. 20.

The branches of the said road, known under the names of the "Piles," "Joliette" and "Berthier" branches and the "Three Rivers Loop | ine;" the first of these branches, the Piles Branch, extending from its junction with the Railway so sold, at about two miles from the city of Three Rivers to its terminus at the place called Grandes Piles; the second, that of Joliette, from the village of Lanoraie, in the district of Joliette, to its terminus at St. Félix de Valois; the third, that of Berthier, from the Railway Station at Berthier, in the district of Richelieu, to its terminus in the Town of Berthier; the fourth, namely, the Three Rivers

Property included therein

Railway to the Port of Three Rivers.

2. In the present sale are included:—

a. The old Government Fuel Yard at Quebec, designated on the Cadastre of Saint Peter's Ward, as number 1,950;

Loop Line, including the two lines which run from the

b. The land which now belongs to the Government at the place known as Hare Point, in or near the city of Quebec, designated on the Cadastre of St. Roch's Ward, as numbers 1, 2, 3 and 4;

c. The land, situated in the city of Montreal, known as the "Bellerive property," designated on the Cadastre of St. Mary's Ward, of the city of Montreal, as number 1593;

d. The south half of the property, situated in Montreal, known under the name of the "McDonald property," designated on the Cadastre of St. Mary's Ward, of the city of Montreal, as number, 615;

e. A lot of land, situate at Hochelaga, four arpents in superficies, which the Canada Pacific Railway Company is to hand over to the government in virtue of the contract aforesaid;

f. All the grounds, stations, buildings, wharves, telegraph lines, &c., &c., appertaining to the railways hereby sold;

- g. The plant now in use, and the rolling stock appertaining to the Quebec, Montreal, Ottawa and Occidental Railway and its branches, less such portion of the plant and rolling stock as is to be delivered to the Canada Pacific Railway Company, in virtue of the deed of sale to it by the Government;
- h. All the property and effects belonging to the Government now in the store houses, on the line and on the grounds of the Quebec, Montreal, Ottawa and Occidental Railway, less what may belong to the Canada Pacific Railway Company, in virtue of the aforesaid deed of sale.

Description not limitary.

3. The above enumeration is not limitary, the intention of the parties being to include in this contract everything appertaining to the Quebec, Montreal, Ottawa and Occidental Railway, and accessory thereto, less what has been sold to the Canada Pacific Railway Company.

4. The Government transfers and makes over to the Transfers of syndicate, by the present sale, all the rights and privileges and privile-Lereby sold and transferred, vested in it by law and its other gos. itles of whatsoever nature they may be, and especially all he rights and privileges which the Government has acquired nd which are reserved to it by the aforesaid deed of sale n favor of the Canada Pacific Railway Company, the Govrmment hereby subrogating the Syndicate in all such rights ind privileges.

5. The Government further binds itself to make every Obligation of fort to secure for the Syndicate, from the Government of the Governhe Dominion, a traffic arrangement for the carriage of goods charles >ver the Intercolonial Railway, and also the construction branch.

of a branch of the said Intercolonial Railway from the parish of St. Charles to Point Levis, and also the construction by the Federal Government, at Levis, of the wharves, engines, machinery and other works necessary for the establishment of a steam ferry service from Quebec (at the terminus of the Railway hereby sold), to Levis (at the terminus of the aforesaid St. Charles Branch), for the transfer of cars without breaking bulk, and also its contribution to the amount of one-half of the cost and expenses

of the required ferry steamers.

6. On the other hand the Syndicate binds itself to fulfil Obligation of and carry out, in the place and stead of the Government, the Syndicate and at its own cost, each and every of the obligations, to works in Monthe performance of which the Government is now held, in treal. virtue of the contract made with the Canada Pacific Railway Company, and especially to carry out the works and constructions, in the city of Montreal and its neighborhood, which the Government has, by the aforesaid contract, bound itself to complete, and the Syndicate shall pay the share of the Government in the branch extending from Hochelaga to the Macdonald property and the Gaol property, and in consideration of the Syndicate undertaking this, the Government hereby transfers to it the two hundred and Forty thousand dollars, which the Canada Pacific Railway Company is to pay it for such works.

7. The Syndicate binds itself to make and complete the Obligation as extensions necessary to directly connect the road, which it to certain Quehereby acquires, with the Intercolonial Railway, and to bec. make and construct, at the Quebec terminus, the wharves,

engines, machinery and other works required for establishing the above mentioned Ferry, and, moreover, to contribute one-half of the cost and expenses of the necessary Ferry steamers. Amongst the works which the Syndicate undertakes to perform, are those described and enumerated in

schedule A hereunto annexed.

Obligation as to certain works.

8. The Syndicate takes over the roads, which it he acquires, in the state in which they actually are; it b itself, under the conditions hereinafter set forth, to per all the works mentioned in schedule B, for repairing completing the roads, and it further binds itself to stantly keep the said roads in good order.

Number of trains to be run.

9. The Syndicate binds itself to run on the raily hereby sold, as many trains as may be necessary to: the requirements of the traffic, and at least one passe train over the whole length of the road, in each direc

every day, except Sundays.

Existing traffic

10. The Syndicate undertakes to carry out all the contracts, &c., tracts relating to the traffic on the roads hereby sold, w out by Syndi-bind the Government; and the profits accruing therei from and after the handing over of the roads, shall be to the Syndicate.

Existing passec. &c., to be valid.

11. The Syndicate shall recognize all passes and tic which may have been issued by the Government for current year.

Workshops, &c., to be in Quebec.

12. The locomotive department, the engineers' office the workshops, for construction and repairs of the shall be in the city of Quebec, and the Syndicate: retain in its service, so far as the same may, in its opin be consistent with the proper working of the road, all employees now in the service of the Government; and Syndicate shall not dismiss, without cause, any of present employees, without giving him at least one mor notice or a reasonable compensation.

Price and conditions of sale.

13. The sale is made for the price of \$4.000,000 account of which the Syndicate shall pay, on the being handed over, a sum of \$500,000, and on the bal of \$8,500,000, the Government may, by giving six more notice to the Syndicate, exact another payment of \$500 after the expiration of the year following the first payn and, at the expiration of five years, from the time the is handed over, the Government shall have the righ any time, by giving one year's notice to the Syndicat exact the entire payment of the balance then remai due on the aforesaid price of sale, and, in any case, balance shall be due and payable at the expiration twenty years.

14. The Syndicate may at any time pay up the w Price may be paid at any price of sale, by previously giving the Government time after cer- price of sale, by previously giving the Government

months' notice. tain notice.

Interest upon balance of price of sale.

15. Interest shall be payable on the balance of the 1 of sale, at the rate of five per cent per annum, from time the road is handed over, and it shall be payable the first of March and of September in each year, mencing on the first of September next.

16. The Syndicate binds itself to perform the necessary Completion of work to complete the Three Rivers Loop Line, and also to Loop Line by lay steel rails instead of those now on the Piles Branch, as Syrdicate. it may become necessary to renew them, and to establish a line of steamboats between Grandes Piles and La Tuque; but the Syndicate shall not be obliged to fulfil any of these three obligations, until it receives the debentures for the amount of one hundred thousand dollars voted by the city of Three Rivers, the Government for that purpose subrogating the Syndicate in all its rights against the city of Three Rivers.

17. The Government transfers and makes over to the Transfer to Syndicate all its rights against the Corporation of the city Syndicate of govof Quebec, in connection with the Quebec, Montreal, ernment Ottawa and Occidental Railway, and undertakes to deliver against city of Quobec. to it, at the time the roads are handed over, the debentures, which the Corporation of the city of Quebec has given on account of its subscription, to the amount of \$400,000 (every debenture which the Government cannot deliver shall be paid at par). The Government further subrogates the Syndicate in all the rights it may have and claim upon the property, situated in Quebec, commonly called the "Palais property," opposite the property known as the "Government Fuel Yard." In consideration of this transfer, the Syndicate assumes all the obligations of the Government towards the Corporation of the city of Quebec, and further, it binds itself to pay to the Government, at the time the roads are handed over, the sum of \$500,000

18. In the event of the Syndicate not keeping the said Delay to reroads or any part thereof or their rolling stock in good pair and put order, it shall be bound to do so, and replace everything order. in good order within a delay of thirty days, after having received notice from the Government. And if it should happen that there was a difference of opinion as to the bad state of the said road or roads or of the rolling stock or as to the repairs to be made, such dispute shall be submitted to the arbitration of three disinterested persons, one of whom shall be named by each of the parties to this contract and the third by the Minister of Railways for the Dominion of Canada. And if the Syndicate should refuse or neglect, Effect of deduring thirty days from such notice, or in the case of fault. dispute, after it has been notified of the decision of the arbitrators, to make the repairs required or ordered, then the delay for the payment of the balance due on the capital shall lapse, and notwithstanding any provision of the present deed, the said balance shall at once become payable in its entirety.

19. In the event of the Syndicate neglecting or refusing Effect of deto pay any instalment due on the capital, or any of the interest, &c.

interest herein stipulated, when the same becomes due, and if such neglect or refusal extends over thirty days, the entire amount of the capital herein stipulated, which shall not then have been paid, shall at once become due and payable.

I'ypothecary claim of government for payment of price of sale.

20. The roads, sold and handed over, their dependencies and rolling stock as well as all the property above described and included in the present sale, shall be and remain hypothecated as security for the payment of the price of sale and interest, and in addition to the amount of \$500,000 for the due execution of the works mentioned in Schedules A and B; but this latter hypothec shall cease to exist as soon as work to the amount of \$200,000 shall have been performed to the satisfaction of the Lieutenant-Governor in Council, who shall thereupon grant a discharge from such hypothec.

Syndicate to be incorporated by Legislature.

21. The Syndicate shall be constituted an incorporated company at the next session of the Legislature of the Province of Quebec, with all the powers required to enable it to carry out the present contract. This is a condition sine qua non. And from and after the incorporation of the company all the rights and privileges hereby conferred upon the Syndicate shall belong to the company which shall thenceforward be subject to all the obligations assumed by the Syndicate and from that moment, the individual responsibility of its members shall cease to exist.

Contract to be submitted to Legislature.

22. The Government binds itself to submit the present contract to the Legislature of Quebec, at its next Session, for its approval.

And the parties have signed.

SCHEDULE A.

(Approximate Estimates.)

Works required to connect the Q. M. O. & O. Railway with the Intercolonial, and for the Steam Ferry Service:

250A

SCHEDULE B.

(Approximate Estimates.)

WORKS IN MONTREAL.

rtension of the line and erection of buildings on Bellerive property.....\$ 50,000

GENERAL WORKS.

illast for completing line to Quebec.....

83,000

WORKS AT THREE RIVERS.

cluding Loop Line, replacing iron rails by steel ones on Loop Line and Piles Branch—works on wharves—Navigation of St. Maurice from Grandes Piles to La Tuque.....

140,000

WORKS AT QUEBEC.

orkshops—finishing St. Andrew Street—extension of line to deep water on "Louise Embankment"—changing the line on Prince Edward Street, either by expropriating one side of the street or completely changing the line and passing on the land known as Hare Point \$

225,000

448,000

(The latter works are comprised in the obligations bereen the Government and the City of Quebec, which the ndicate offers to assume.

The above Schedules A and B, are those referred to in e annexed contract.

Montreal, 4th March, 1882.

APPENDIX OF THE PROCEEDING CONTRACT.

Constitution of the Company.

INCORPORATION.

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To

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Certain persons incorporated.

1. Honorable Thomas McGreevy, M.P., Messrs. Pierre V. Valin, M.P., James Gibb Ross, ship-owner, Nazaire Turcotte, importer, Wm. J. Withall, merchant, Guillaume Bresse, manufacturer, Charles Samson, merchant, all of the city of Quebec; William E, Carrier, manufacturer, of the town of Levis; Télesphore E. Normand, Esq., of the city of Three-Rivers; Alphonse Desjardins, M.P., Matthew Hamilton Gault, M.P., Louis Adélard Sènécal, railway contractor, John McDougall, manufacturer, Victor Hudon, manufacturer, Alexander Buntin, manufacturer, Wilfrid Prévost, advocate, Jean-Baptiste A. Mongenais, merchant, J. Moïse Dufresne, merchant, Jean-Baptiste Renaud, bank director, Guillaume Boivin, manufacturer, David Morrice, merchant, Robert Cowan, manufacturer, all of the city of Montreal; Honorable Bradley Barlow, senator, of the town of St. Albans, Vermont, United States; and R. J. Kimball, banker and Louis Belloni, mine owner, of the city of New-York, in the State of New-York, United States, with all such other persons and corporations as shall become shareholders in the company hereby incorporated, shall be and are hereby constituted a body corporate and politic, by the name of the "North Shore Railway Company."

Name of corporation.

Capital stock and shares.

2. The capital stock of the Company shall be one million dollars, divided into shares of one hundred dollars each, which shares shall be transferable in such manner and on such conditions as shall be prescribed by the by-laws of the Company.

When contract ferred to company.

3. As soon as the stock of the Company shall have been shall be trans-subscribed, and fifty per centum thereof paid up, and upon the deposit with the treasurer of the province of Quebec of five hundred thousand dollars for the purpose and upon the conditions in the foregoing contract provided, the said contract shall become and be transferred to the Company, without the execution of any deed or instrument in that behalf; and the Company shall, thereupon, become and be vested with all the rights of the purchasers named certain rights in the said contract, and shall be subject to, and liable for all their duties and obligations, to the same extent and in the same manner as if the said contract had been executed

Company thereupon invested with Ac.

Cap. 20.

by the said Company, instead of by the said purchasers; and thereupon the said purchasers, as individuals, shall Effect thereof. cease to have any right or interest in the said contract, and shall not be subject to any liability or responsibility under the terms thereof, otherwise than as members of the corporation hereby created. And upon the performance of the said conditions respecting the subscription of stock, the partial payment thereof, and the deposit of five hundrd thousand dollars to the satisfaction of the Lieutenant-Governor in Council, the publication by the Provincial Secretary in the Quebec Official Gazette, of a notice that the transfer of the contract to the Company has been affected and completed shall be conclusive proof of the fact.

4. All the franchises and powers necessary or useful to powers, &., the Company to enable them to carry out, perform, enforce, conferred upon company. use, and avail themselves of, every condition, stipulation, obligation, duty, right, remedy, privilege, and advantage agreed upon, contained or described in the said contract, as hereby conferred upon the Company. And the enactment of the special provisions hereinafter contained shall not be held to impair or derogate from the generality of the franchises and powers so hereby conferred upon them.

DIRECTORS.

5. Honorable Thomas McGreevy, M. P., Messrs. Pierre First directors. V. Valin, M. P., James Gibb Ross, ship-owner, Nazaire Turcotte, importer, Wm. J. Withall, merchant, Guillaume E. Bresse, manufacturer, Charles Samson, merchant, all of the city of Quebec; William E. Carrier, manufacturer, of the town of Levis; Télesphore E Normand, Esq., of the city of Three Rivers; Alphonse Desjardins, M. P., Matthew Hamilton Gault, M. P., Louis Adélard Senécal, railway contractor, John McDougall, manufacturer, Victor Hudon, manufacturer, Alexander Buntin, manufacturer, Wilfrid Prévost, advocate, Jean-Baptiste A. Mongenais, merchant, J. Moise Dufresne, merchant, Jean-Baptiste Renaud, bank director, Guillaume Boivin, manufacturer, David Morrice, merchant, Robert Cowan, manufacturer, all of the city of Montreal; Honorable Bradley Barlow, senator, of the town of St. Albans, Vermont, United States; and R. J. Kimball, banker, and Louis Belloni, mine owner, of the city of New-York, State of New-York, United States, are hereby constituted the first directors of the Company and the majority of the directors, of whom the president shall be one, shall be British subjects. And the board of directors Power of so constituted shall have all the powers hereby conferred board. upon the directors of the company, and they shall hold office until the first annual meeting of the shareholders of the company.

rectors.

Qualification of directors.

6. Each of the directors of the company, hereby appointed, or hereafter appointed or elected, shall hold at least Number of di- one hundred shares of the stock of the company. But the number of directors to be hereafter elected by the shareholders shall be such, not exceeding nine, as shall be fixed by by-law of the company. The votes for their election

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How elected. shall be by ballot.

Executive committee.

7. The board of directors may appoint, from out of their - in number, an executive committee, composed of at least == t three directors, for the transaction of the ordinary business of the company, with such powers and duties as shall be -e

Its powers and fixed by the by-laws of the company. The president shall I duties. be ex-officio a member of such committee.

Place of busipany.

8. The place of business of the company shall be at the -10 ness of com-city of Quebec, but the company may, from time to time, transact its affairs at all such other places as may be necessary, and at which the directors and shareholders may meet, when called, as shall be determined by the bylaws of the company. And the company shall open and keep open at Montreal, continually during office hours, an office where service of process in all judicial or extrajudicial proceedings in connection with all matters arising in the district of Montreal, may be made upon it.

Office of the company at Montreal.

Proviso.

SHAREHOLDERS.

First meeting of shareholders.

Subsequent

annual gen-

9. The first annual meeting of the shareholders of the company, for the appointment of directors, shall be held on the first Wednesday in June, one thousand eight hundred and eighty-two, at the office of the company, in Quebec; and the annual general meeting of shareholders, for the election of directors and the transaction of business eral meetings. generally, shall be held on the same day in each year Notice thereof. thereafter, at the same place. Notice of each of such meetings shall be given by the publication thereof in the Quebec Official Gazette for two weeks, and by such further means, as shall, from time to time, be directed by the bylaws of the company.

10. Special general meetings of the shareholders may be Special general moetings. convened in such manner as shall be provided by the by-Notice thereof. laws of the company; and notice of such meetings shall be given in the same manner as notices of annual general meetings, the purpose for which such meeting is called being mentioned in the notices thereof.

Paid directors. 11. The board of directors may employ one or more of their number as paid director or directors, provided always Their qualifi. that no person be a director unless he be a holder of at least one hundred shares in the capital stock of the said cation.

company, or unless he be not in arrears with respect to any call thereon.

And the said board may also make provision for the Power of reremuneration of any executive committee of such directors, munerating
for the transfer of stock and of shares, the registration and committee, &c.
inscription of the stock, shares and proceedings and the
transfer of registered bonds, for the payment of dividends
and interest and for all other matters, authorized by the said
contract or by this act. But such by-laws of the company Approval of
shall have no force or effect after the next ensuing general by-law for that
meeting of the shareholders following the passing of such
by-laws, unless they are approved at such meeting.

shall, after the passing of this act, grant a bonus, in aid of nicipal council the said railway or its branches controlled by the com-to company to pany, to an amount of not less than twenty thousand appoint a didollars, shall have the right to appoint, every year, a person to be a director of the company in addition to all the other directors authorized by the present act; but such municipality shall not incur any liability by the appointment of

such director and shall have no right to vote, on its shares,

at the election of directors.

18. At the election of directors under this act, and in Right to vote the transaction of all business at the general meetings of shareholders, every shareholder shall be entitled to as many votes as he has shares, on which all calls are paid, and at every meeting of the shareholders he may vote by proxy, provided the person holding such proxy be a shareholder of the company.

14. After the first instalment provided for by the present Amount of Act, no call upon unpaid shares shall be made for more calls after first.

than twenty per cent.

RAILWAY AND TELEGRAPH LINE.

15. The company may lay out, construct, acquire, main-power to sotain and work a continuous line of railway of the gauge of quire, &c., and four feet eight and one-half inches, which railway shall railway. extend from the place known as St. Martin's Junction, to within the limits of the city of Quebec, as well as on the branches known as the Joliette, Berthier and Piles branches and the Three Rivers loop-line, and also on other branches to be hereafter constructed by the said company; all of which shall be of the gauge aforesaid and on any extension of the main line of railway which may hereafter be built or acquired by the company, which said lines and branches shall constitute the railway hereafter called the "North Shore Railway."

16. The company may construct, maintain and work a Idem a line of telegraph. continuous telegraph line and telephone lines throughout and along the whole line of the North Shore Railway, purchase, lease or otherwise acquire any other line or lines of telegraph connecting with the line so to be constructed along the line of the said railway, and may undertake the transmission of messages for the public, by any such line or lines of telegraph or telephone, and collect tolls for so doing; or may lease such line or lines of telegraph or telephone, or any portion thereof; and, if they think proper to undertake the transmission of messages for hire, they shall be subject to the provisions of the fourteenth, fifteenth and sixteenth sections of chapter sixty-seven of the Consolidated Statutes of Canada. And they may use any improvement that may hereafter be invented (subject to the rights of patentees) for telegraphing or telephoning, and any other means of communication that may be deemed expedient by

Powers.

17. "The Quebec Consolidated Railway Act, 1880," in so Application of 43.44 Vict., c. far as the provisions of the same are applicable to the 43. undertaking authorized by this charter, and in so far as they are not inconsistent with or contrary to the provisions hereof, and save and except as hereinafter provided, is hereby incorporated herewith.

the Company at any time hereafter.

Certain provisions of said act modified company.

18. The third and fourth sub-sections of section 22 of the " Quebec Consolidated Railway Act, 1880," shall be subject with respect to to the following provisions, namely,—'hat if, before the completion of the payment of the purchase price of the said railway or for the works under the said contract any transfer should purport to be made of any stock or share in the company, or any transmission of any share should be effected under the provisions of the said sub-section four, to another person, whether or not already a shareholder in the company, and if, in the opinion of the board it should not be expedient that the person to whom such transfer or transmission shall be made or effected should be accepted as a shareholder, the directors may, by resolution, veto such transfer or transmission; and thereafter, and until after the completion or payment of the purchase price of the said railway and of the works under the said contract, such person shall not be, or be recognized as a holder of the shares so transferred in the company; and the original shareholder, or his estate, as the case may be, shall remain subject to all the obligations of a shareholder in the company, with all the rights conferred upon a shareholder under this act. But if the transfer of such shares has been

with the consent of the board of directors, the liaf the original shareholder shall cease to exist. But m holding paid-up shares in the company, may r the whole or any of such shares to any partner in rm having already an interest as such partner in ares, without being subject to such veto. nt of such veto being exercised, a note shall be of the transfer or transmission so vetoed, in order may be recorded in the books of the company after apletion of the payment of the purchase price of the lway and of the works as aforesaid; but until such tion, the transfer or transmission so vetoed shall not any rights, nor have any effect of any nature or kind er as respects the company.

'he said company shall afford all reasonable facili-Obligation of the Lake St. John Railway, the Canadian Pacific grant faciliv, the Intercolonial Railway, and to the Quebec ties to certain Railway Companies, for the receiving, forwarding other railways. livering of traffic upon and from the railways of the mpanies, respectively, and for the return of car-

'he company, under the authority of a special Power of com-

trucks and other vehicles.

meeting of the shareholders thereof, and as an ex-pany to acof the railway hereby authorized to be worked and work, &., conted, may purchase or acquire, by lease or otherwise, tain railways ld and operate a line or lines of railway, extending consent of eastward of Quebec, on the North Shore of the St. shareholders. ice or connecting by side lines with the said road North Shore of the St. Lawrence, or may acquire g powers over any of the said railways now cond or to be hereafter constructed; and in particular have the right, without any further legislation, to engines and trains and exercise the privileges hereerred upon it on that portion of the road sold to the an Pacific Railway Company, from St. Martin's m to the Quebec Gate Barracks station in the city itreal; and all the engagements and obligations, into by the Canadian Pacific Railway Company s the Government of the Province of Quebec, are confirmed, ratified and made over, in so far as relates portion of the road from Quebec to Saint Martin, North Shore Railway Company, which may exercise, t any restriction, all the powers conferred by regisupon the government of the province of Quebec, spect to the line of the said railway between Que-Montreal, and amongst others the right of running way in a straight line from St. Vincent de Paul to Power of com-And the company shall possess, with regard to pany to issue bonds, &c.,

es of railway so purchased or acquired, and becom-respecting

such extension ing the property of the company, the same powers as to railways. the issue of bonds thereon, or any of them, as it possesses Proviso.

for its main line, to an amount not exceeding twenty-five thousand dollars per mile. But such issue of bonds shall not affect the right of any holder of mortgages or any other charges already existing upon any other line of railway so purchased or acquired; and the amounts of bonds hereby authorized to be issued upon such line of railway shall be diminished by the amount of such existing mortgages on

charges thereon.

tage of the company.

Power of com-

21. The company shall have power and authority, in spany to build, far as the legislature may confer the same, to erect an maintain docks, dockyards, elevators, wharves, slips and piers at any point at which it may acquire, from compete mt authority, the use or ownership of lands or works used on the line of the North Shore Railway, or in connection therewith, and at all the termini thereof on navigable waters, for the convenience and accommodation of vessels and elevators; and also to acquire and work elevators and make arrangements for steam and other vessels for cargo and passengers to any point which the North Shore Railway may reach or connect with, and also to run ferry steamers for passengers and traffic in the said province of Quebec, in connection with the said railway, and to make all contracts or agreements with any person or corporation whatsoever, who are hereby authorized to that effect for

Run forry steamore, &c.

Acquire, &c.,

BONDS.

the objects above mentioned, or otherwise for the advan-

Amount of

22. The company, under the authority of a special tasued by com- general meeting of the shareholders called for the purpose, any for cor- may issue mortgage bonds to the extent of twenty-five tain purposes thousand dollars per mile of the North Shore Railway, for the purposes of the undertaking authorized by the present Act; which issue shall, after the privilege of bailleur fonds and the special hypothec created by clause twenty of Rank and pri- the said contract, constitute a first mortgage and privilegs. vilege thereof upon the said railway, constructed or acquired, or which shall be hereafter constructed or acquired, and upon in property, real and personal, acquired and to be herealth acquired, including rolling stock and plant, and upon in tolls and revenues (after deduction from such tolls and revenues of working expenses), and upon the franchises the company; the whole as shall be declared and described as so mortgaged in any deed of mortgage as hereinafted

evidenced by a deed or deeds of mortgage executed by the

And such mortgage and privilege may

How estab-

provided.

1882.

ompany, with the authority of its shareholders expressed y a resolution passed at such special general meeting; and any such deed may contain such description of the Contents of property mortgaged by such deed, and such conditions lishing same. especting the payment of the bonds secured thereby and of the interest thereon, and the remedies which shall be injoyed by the holders of such bonds or by any trustee or rustees for them, in default of such payment, and the inforcement of such remedies, and may provide for such orfeitures and penalties, in default of such payment, as nay be approved by such meeting. And such deed, and Validity of he provisions thereof made under the authority thereof, deed therefor. and such other provisions thereof as shall purport (with ike approval) to grant such further and other powers and privileges to such trustee or trustees and to such bondholders. is are not contrary to law or to the provisions of this Act, hall be valid and binding.

23. The phrase "working expenses" shall mean and Interpretation nclude all expenses of maintenance of the railway, and of of expression: he stations, buildings, works and conveniences belonging peases."

hereto, and of the rolling and other stock and movable slant used in the working thereof, and also all such tolls, ents or annual sums as may be paid in respect of the hire of engines, carriages or waggons leased to the Company; iso, all rent, charges, or interest on the purchase money of ands belonging to the Company, purchased but not paid or, or not fully paid for; and also all expenses of and ncidental to working the railway and the traffic thereon, ncluding stores and consumable articles; also rates, taxes, nsurance and compensation for accidents or losses; also .11 salaries and wages of persons employed in and about he working of the railway and traffic, and all office and nanagement expenses, including directors' fees, agency,

egal and other like expenses.

24. The bonds, authorized by this Act to be issued upon Bonds to be he railway, may be so issued in whole or in part in the issued in any enomination of dollars, pounds sterling, or francs, or in ny or all of them, and the coupons may be for payment n denominations similar to those of the bond to which hey are attached. And the whole or any of such bonds, Method of sale, nay be pledged, negotiated or sold, upon such conditions nd at such price as the Board of Directors shall, from ime to time, determine. And provision may be made by he by-laws of the Company, that after the issue of any surrender of ond, the same may be surrendered to the Company by the bonds for inolder thereof, and the Company may, in exchange therefor, scribed stock. ssue to such holder, inscribed stock of the Company which inscribed stock may be registered or inscribed at he chief place of business of the Company or elsewhere.

in such manner, with such rights, liens, privileges and preferences, at such place, and upon such conditions, as shall be provided by the by-laws of the Company.

Deeds, &c., gage for bonds need not be registered.

How depo-

sited.

25. It shall not be necessary, in order to preserve the creating mort-priority, lien, charge, mortgage or privilege, purporting to appertain to or be created by any bond issued or mortgage deed executed under the provisions of this Act, that such bond or deed should be enregistered in any manner, or in any place whatever. But every such mortgage deed shall be deposited in the office of the Provincial Secretary—of which deposit notice shall be given in the Quebec Official And in like manner any agreement entered into by the Company, under section 29 of this Act, shall also be deposited in the said office. And a copy of any such mortgage deed, or agreement, certified to be a true copy by the Provincial Secretary or his deputy, shall be received as prima facie evidence of the original in all courts of justice, without proof of the signatures or seal upon such original.

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Effect of deposit.

Effect of dement by company with bonholders upon subsequent transcompany.

26. If at any time, any agreement be made by the Company posit of agree-with any persons intending to become bondholders of the Company, or be contained in any mortgage deed executed under the authority of this Act, restricting the issue of bonds by the Company, under the powers conferred by actions, rese- this Act, or defining or limiting the mode of exercising lutions, &c., of such powers, the Company, after the deposit thereof with the Provincial Secretary, as hereinbefore provided, shall not act upon such powers otherwise than as defined. restricted and limited by such agreement. And no bond, thereafter issued by the Company, and no order, resolution or proceeding thereafter made, passed or had by the Company, or by the Board of Directors, contrary to the terms of such agreement, shall be valid or effectual.

EXECUTION OF AGREEMENTS:

Contracts, &c.. binding upon company.

27. Every contract, agreement, engagement, scrip certificate or bargain made, and every bill of exchange drawn, accepted or endorsed, and every promissory note and cheque made, drawn or endorsed on behalf of the Company, by any agent, officer or servant of the Company, in general accordance with his powers as such under the by-laws of the Company, shall be binding upon the Company; and in no case shall it be necessary to have the seal of the Company affixed to any such bill, note, cheque, contract, agreement, engagement, bargain or scrip certificate, or to prove that the same was made, drawn, accepted or endorsed, as the case may be, in pursuance of any by-law or special vote or order; nor shall the party, so acting as agent, officer or

No personal liability of

servant of the Company, be subjected individually to any officer of comliability whatsoever, to any third party therefor; Provided ing such conalways, that nothing in this act shall be construed to au-tract, &c. thorize the Company to issue any note payable to the bearer Proviso. thereof, or any promissory note intended to be circulated as money, or as the note of a bank, or to engage in the business of banking or insurance.

28. It shall be lawful for the Company, for the purpose Appointment of answering writs of attachment by garnishment, to ap-by company of point one or more persons, whose names shall be deposited answer upon in the prothonotary's office, and who shall be authorized to write of seisure by garnishmake in court the declaration required by legal procedure ment. in such cases.

Such declarations shall be made in the office of the Declarations prothonotary at Montreal and Quebec alone, and shall be where to be sufficient for all parts of the Province, and whenever such declaration shall be in satisfaction of a judgment rendered in another district, the prothonotary shall forward such declaration to the clerk of the court which issued the writ, and the proceedings shall be deemed complete for all legal purposes whatsoever. Such declarations shall be made in the prothonotary's office in Montreal, for the districts under the jurisdiction of Montreal, in appeal, and at the prothonotary's office in Quebec, for all the districts under the jurisdiction of Quebec, in appeal.

29. If the government and the company cannot agree as Appointment to whether work done or materials supplied under the of experts in foregoing contract are or are not reasonably in accordance agreement with the provisions of the said contract, or as to any other pany and govquestion of fact, the matter in dispute shall, from time to ornment. time, be referred to the decision of three experts, one of whom shall be appointed by the government, another by the company, and the third by the two so selected; and Their duties. these experts shall decide which of the parties shall pay the costs of the arbitration. And in the event of the two Umpire. experts being unable to agree upon the choice of a third, the latter shall be appointed, on the application of one of the parties, after notice given to the other party, by a judge of the Superior Court for the province of Quebec. And Decision final, the decision of the experts or of the majority of them shall abandonment be final. Provided always that, in any case, in which the of work by company may be compelled, owing to the non-fulfilment company. of the said conditions or otherwise, to abandon the working of the railway, no reimbursement shall be made to it, either of the sums already paid by it, in advance or otherwise, either as compensation for such work as it may have performed in accordance with the schedules annexed to the said contract, or for other work done or rolling stock acquired by it, unless the application for such reimbursement

be duly submitted to the legislature and be adopted by a vote of two thirds of the Legislative Assembly and by the

majority of the Legislative Council.

30. Every deed of transfer of land to the company may fer of land; be in the usual form for such cases and may be fully rener of excess-gistered on the affidavit of one of the witnesses to its exeting, register-cution, made before the officers authorised to receive such affidavits, and a deed in such form or drawn up in such sense shall be a legal and valid transfer of the lands and immovables therein mentioned for all purposes whatsoever, and its enregistration shall have the same effect as if it had been passed before a notary; and in order that all such deeds may be duly registered, all registrars, in their respective counties, shall be supplied, by and at the expense of the company, with a book containing copies of the form_ one copy to be printed on each page with the necessary blanks for each case of transfer and on the deed being produced, they shall enter and register them without memoriain the said book and minute the entry on such deeds; and the registrars shall exact and receive from the said compan 🥌 for all costs of such registration and over and above the necessary stamps, fifty cents and no more, and the said enregistration shall be considered valid in law, any Act or provision of law to the contrary notwithstanding.

CAP. XXII.

An Act to impose certain direct taxes on certain commercial corporations.

[Assented to 27th May, 1882.]

ER MAJESTY, by and with the advice and consent L L of the Legislature of Quebec, enacts as follows:

Taxes imposed upon commercial corporations.

1. In order to provide for the exigencies of the public service of this Province, every Bank carrying on the businets of banking in this province, every Insurance Company accepting risks and transacting the business of insurance in this province, every Incorporated Company carrying on any labor, trade or business in this province, every incorporated Loan Company making loans in this province. every incorporated Navigation Company, running a regular line of steamers, steamboats or other vessels in the waters of this province, every Telegraph Company, working a telegraph line or part of a telegraph line in this province. every Telephone Company working a telephone line in this province, every City Passenger or Tramway Company working a line of railway or tramway in this province, and every Railway Company working a railway or part of a railway in this province, shall, annually, pay the several taxes mentioned and specified in section three of this act, which taxes are hereby imposed upon each of such commercial corporations respectively.

- 2. The term "Bank" includes Saving Banks; the term Interpretation; "Insurance Company" comprises Fire. Life, Inland, Marine, of cortain expressions. Guarantee and Accident Insurance Companies, but does not include Mutual Insurance Companies organized under the laws of this province; the term "Incorporated Loan Company" includes Building Societies; and the term "Incorporated Company" does not include companies publishing newspapers or periodicals.
- 3. The annual taxes, imposed upon and payable by the Amount of ancommercial corporations mentioned and specified in section upon taxes one of this act, shall be as follows:

I. BANKS.

(a). Five hundred dollars, when the paid up capital of Banks; the bank is five hundred thousand dollars or less than that sum; one thousand dollars, when the paid up capital is from five hundred thousand dollars to one million dollars; and an additional sum of two hundred dollars for each million or fraction of a million dollars of the paid up capital from one million dollars to three million dollars; and a further additional sum of one hundred dollars for each million or fraction of a million dollars of the paid up capital over three million dollars.

(b) An additional tax of one hundred dollars for each office or place of business in the Cities of Montreal and Quebec, and of twenty dollars for each office or place of

business in every other place.

II. INSURANCE COMPANIES.

(a). An insurance company carrying on solely the business of life insurance, five hundred dollars.

(b). An insurance company carrying on any other kind Insurance of insurance, four hundred dollars, and when it combines Companies; two or more kinds of insurance, including life insurance, an additional sum of fifty dollars for each kind of insurance carried on beyond one.

(c). An additional tax of one hundred dollars for each office or place of business in the cities of Montreal and Quebec, and of five dollars for each office or place of busi-

ness established in every other place.

III. INCORPORATED COMPANIES.

Incorporated companies;

(a). One hundred dollars, with an additional sum of fifty dollars for each two hundred and fifty thousand dollars of the paid up capital of the company over two hundred and fifty thousand dollars.

(b). An additional tax of fifty dollars for each place of the business, factory or workshop in the cities of Montreal and the Quebec, and of twenty dollars for each place of business.

factory or workshop in every other place.

IV. INCORPORATED LOAN COMPANIES.

Incorporated lean compapies; (a). A company with a fixed capital, four hundred dol-I-ollars, with an additional sum of fifty dollars for each million on dollars or fraction of one million dollars of the paid up per capital of the company, over one million dollars.

(b). A company without a fixed capital, one hundred d

dollars.

Cap. 22.

(c). An additional tax of one hundred dollars for each office or place of business in the cities of Montreal and Quebec, and of fifty dollars for each office or place of business in every other place.

V. INCORPORATED NAVIGATION COMPANIES.

Incorporated navigation companies;

(a). One hundred dollars when the paid up capital is one shundred thousand dollars or less; two hundred dollars when the paid up capital is from one hundred thousand dollars to five hundred thousand dollars; with an additional sum of one hundred dollars for each five hundred thousand dollars or fraction of five hundred thousand dollars, of the paid up capital of the company, over five thundred thousand dollars; but not to exceed a maximum of one thousand dollars.

VI. TELEGRAPH COMPANIES.

Telegraph companies;

(a). One thousand dollars.

(b). An additional tax of five dollars for each office.

VII. TELEPHONE COMPANIES.

Telephone companies. (a). Five hundred dollars.

(b). An additional tax of one hundred dollars for the principal station in the cities of Montreal and Quebec, and of fifty dollars for the principal station in every other place.

VIII. CITY PASSENGER RAILWAY OR TRAMWAY COMPANIES.

(a). Fifty dollars for each mile of railway or tramway city passenger railway or tramway comtramway companies;

IX. RAILWAY COMPANIES.

- (a). The railway companies mentioned in the Schedule of Railway comthis Act, twenty dollars for each mile of railway worked. Panice;
- (b). All other railway companies, five dollars for each mile of railway worked.
- 4. Such taxes shall be payable on the first juridical day Taxes when of the month of July in each year.
- 5. The principal tax, hereby imposed, shall be paid To whom prinamually to the license inspector of the revenue district cipal taxes are in which the commercial corporation has its chief or head office; and, in the event of its not having a chief or principal office in this Province, to the license inspector for the revenue district of Quebec.

The additional tax shall be paid annually to the license To whom adispector of the revenue district in which the office, place are payable. of business, factory or workshop, for which it is payable, is situated.

- G. If any such annual tax be not paid, the same may be Action for recovered with legal interest thereon from the date upon covery of taxes which such tax became due, by an action brought, in his if unpaid. own name, on behalf of Her Majesty, by the license inspector of the revenue district in which such tax was payable.
- 7. All actions for the recovery of such taxes shall be Before what brought in the judicial district in which they are payable, Court brought either before the Circuit Court or the Superior Court, according to the competency of the court with reference to the amount claimed.
- So Costs shall not be adjudged against the license inspector to be tor in any action instituted by him under this act; but on adjudged the recommendation of the tribunal, the provincial treasurer tor; provise as may, in his discretion, pay to the commercial corporation, to certain in favor of which judgment has been rendered, the costs to which he may deem it equitably entitled.
- The clerks or secretary treasurers of every municipal Return by corporation shall annually, on or before the first day of provincial June, return to the provincial treasurer the names of all treasurer as to

oommereis! palities.

commercial corporations of the nature of those mentioned corporations in this act, established or doing business within their re-their municispective municipalities, specifying the number of offices, places of business, factories or workshops of each; and in default of so doing they shall severally be liable to a fine of twenty five dollars, and in default of payment of such fine to an imprisonment of twenty-five days.

Fine for default.

Taxes form part of Con-

solidated Revenue Fund of Province.

MESS.

- 10. The taxes imposed by this act shall form part of the consolidated revenue fund of the province.
- 11. Any proportion of such taxes may be applied, from Application of time to time, by the provincial treasurer, under the direction of the lieutenant-governor in council, to the payment of the expenses incurred for the carrying out of this act.

Act in force.

12. This act shall come into force on the day of its sanction.

SCHEDULE.

Railway Companies towards the construction of whose rest ways public moneys have been expended or have been appropriated, either by this Province or by the heretofore Province of Canada.

Canadian Pacific Railway Company, for that portion, in the Province, of its railway extending from Montreal to 3: Jérôme, Aylmer and Ottawa City, together with the 🐉 Lin and St. Eustache Branches:

Grand Trunk Railway Company of Canada, for that pot

tion of its railway in the Province;

Montreal, Portland and Boston Railway Company;

North Shore Railway Company;

The International Railway Company;

The Lake Champlain and St. Lawrence Junction 🍱 way Company;

The Missisquoi Valley Railway Company;

The Montreal and Laurentian Colonization Rallway

Company;

The Pontiac Pacific Junction Railway Company, for the portion of its railway in the Province;

The Quebec Central Railway Company;

The Quebec and Lake St. John Railway Company;

The South Eastern Railway Company;

The Waterloo and Magog Railway Company,

CAP. XXIII.

Act to grant subsidies for the construction of certain railways.

[Assented to 27th May, 1882.]

ER MAJESTY, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

The Lieutenant-governor in Council is authorized to Subsidies on the following subsidies in aid of the construction of granted to railways hereinafter designated:

ways.

a) The sum of one thousand dollars per mile, in addition Road from the subsidy already granted by the Legislature and a Quebec to antity of five thousand acres of land per mile, provided at the total number of miles does not exceed one hundred seventy miles, for a railway, starting from the Quebec, ontreal, Ottawa and Occidental Railway, four miles from tebec and going to Lake St. John;

The subsidy of four thousand dollars, granted by pre-Application of our acts, to be allowed for the whole length of such road, former subsidy.

wit, for one hundred and seventy miles;

(b) A quantity of ten thousand acres of land per mile, for Road from railway, starting from the Matapedia station in the county Matapedia Bonaventure, on the Intercolonial Railway, as far as Gaspé Basin. aspé Basin, passing by the Port of Paspebiac in the unty of Bonaventure, on the Bay des Chaleurs, provided e length of such road does not exceed one hundred and thy miles;

(c) A quantity of ten thousand acres of land per mile, for Road from railway, starting from any point between Rivière Ouelle Fraserville to d Fraserville, or in the vicinity of either of these places, wick.

a point on the frontier of New Brunswick, in the direcn of 'dmonton, in New Brunswick, provided the length

such road does not exceed sixty six miles;

(d) A quantity of eight thousand acres of land per mile, Road from the a Railway, starting from the north end of the Piles Piles road to ilway and going northwards, to a point of intersection Lake Edward. the Lake St. John Railway, towards the southern tremity of Lake Edward, provided the length of such ad does not exceed sixty miles;

(e) A quantity of six thousand acres of land per mile, for Road from railway, starting from Hull Station in the County of Hull Station to tawa upon the Canadian Pacific Railway, as far as Le lage. Esert village, in the County of Ottawa, provided the ngth of such road does not exceed seventy five miles;

(f) A quantity of four thousand acres of land per mile, for Road from railway, starting from a point between Buckingham and Buckingham to Aylwin.

Rockland on the Canadian Pacific Railway, as far as the village of Aylwin, in the County of Ottawa, provided the length of such road does not exceed fifty two miles;

Road from Lachute to 3t. Androw's.

(g) A quantity of four thousand acres of land per miles for a railway, starting from the village of Lachute, at point of junction with the Canadian Pacific Railway, far as the village of St. Andrews, in the County of Arge teuil, provided the total length of such road does not exce seven miles:

Road from 8t. Agathe and

(h) A quantity of four thousand acres of land per mi Jérôme to Ste. for a railway, starting from the village of St. Jérôme, at New Glasgow. point of junction with the branch of the Canadian Paci 15 Railway, as far as the village of Ste. Agathe to the north and as far as or near the village of New Glasgow, in the County of Terrebonne, provided the length of such road does not exceed forty five miles;

Road from Canadian Pacific Branch to Wentworth.

(i) A quantity of four thousand acres of land per mile, for a railway, starting from a point upon a branch of the Canadian Pacific Railway, as far as a point in the township of Wentworth, provided the length of such road does not exceed twenty one miles;

Road from St. lienne.

(j) A quantity of four thousand acres of land per mile, Lin to Ste Ju- for a railway, starting from the village of St. Lin, in the County of L'Assomption, at a point of junction with the branch of the Canadian Pacific Railway, as far as the village of Ste. Julienne, in the County of Montcalm, provided the length of such road does not exceed twenty miles;

Road from St. don.

(k) A quantity of four thousand acres of land per mile Félix de Va. for a railway, starting from the village of St. Félix de Valois, lois to St. Ga. brief de Bran- at a point of junction with the branch of the Quebec, Montreal, Ottawa and Occidental, as far as the village of St. Gabriel de Brandon, in the County of Berthier, provided the length of such road does not exceed ten miles;

Rend from Louiseville river Mat tawin.

(1). A quantity of four thousand acres of land per mile, Station to the for a railway, starting from the Louiseville Station, upon the North Shore Railway, passing by the village of Hunterstown, as far as a point on the River Mattawin; near the township of Brassard, in the county of Maskinonge provided the length of such road does not exceed sixty miles;

Road from Quebec to Malbaie.

(m). A quantity of four thousand acres of land per mile, for a railway, starting from a point on the bank of the river St. Charles, in the city of Quebec, as far as the village of Malbaie, in the county of Charlevoix, provided the length of such road does not exceed ninety miles;

Road from Leeds to Quebec Central Railway.

(n). A quantity of four thousand acres of land per mile for a railway, starting from a point in the township of Leeds, in the county of Megantic, as far as a point upon the Quebec Central Railway or the Grand Trunk Railway. ovided the length of such road does not exceed twenty iles;

(o). A quantity of four thousand acres of land per mile, Rosd to join r a railway, starting from a point on the frontier of the Boston, Concord of Quebec, to effect a junction with the Boston, real Railway. Moreord and Montreal Railway, to a point ten miles from all's stream, provided the length of such road does not ceed thirty miles;

(p). A quantity of three thousand acres of land per mile, Road from r a railway, starting from the station at l'Epiphanie or Epiphanie eta-tion to L'As-assomption on the Quebec, Montreal, Ottawa and Occi-somption vilental Railway, to the village of L'Assomption, provided lage. The length of such road does not exceed: three miles and a

df:

(q). If, at any time within a period of two years from the Additional using of this act, the Missisquoi Valley Railway Com-grant to Missisquoi Valley shall have completed, to the satisfaction of the Lieu-Railway on mant-Governor in Council, that portion of their railway cortain conhich entitles them to a subsidy of four thousand dollars ditions.

If at any time within a period of two years from the Additional using the satisfaction of the Lieu-Railway on the satisfaction of the sat

Victoria, chapter 2, section 3, the company will be titled to receive such further sum as will ensure them subsidy of four thousand dollars per mile for the them

acompleted portion of their railway;

- (r). A quantity of eight thousand acres of land per mile, Road from Mara railway, starting from a point on the main line of Paul d'Abre Montreal, Portland and Boston railway, at or near the botsford. Hage of Marieville, and running as far as a point on the ake Champlain and St. Lawrence Junction Railway, in see parish of St. Paul d'Abbottsford, in the county of ouville, provided the length of such road does not exceed teen miles; such grant being subject to the conditions hich the Lieutenant-Governor in council may establish.
- 2. The choice of the land, so to be given as subsidies, Lieutenant-call be left entirely to the Lieutenant-Governor in Council Governor in the shall, as much as possible, fix the same along each have choice of ne or in the vicinity thereof respectively, in alternate lands.

 How to be locks of not more than two square miles or four miles, fixed.

 Superficies; subject to the following conditions:

 Conditions.
- 1. Within the two years next after the passing of this proof required it, the companies entitled to such subsidies shall furnish from companies on applying the Lieutenant-Governor in Council proof of the resources plying for subtheir command for the construction of their respective sidy.

 ads, and upon such proof shall apply for the subsidy Effect of not proof granted; and at the expiration of the said two such proof it is if such proof has not been made to the satisfaction within two the Lieutenant-Governor in Council, such subsidy shall years.

 null and void and cease to be authorized by-law.

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Lieutenant-Governor in Council to fix amount of work to be performed if grants have been located.

ffect of default to perform work as required.

- of 2. If, within such delay of two years after the passing this act, the Lieutenant-Governor in Council deems it adv sable to determine the alternate blocks to be granted each company respectively, the Lieutenant-Governor Council shall, at the same time, establish the quantity work which each company shall perform within the s= == ix months following the expiration of the two years abov mentioned; and in default of such work being performethe Lieutenant-Governor may, upon a report of the come inmissioner of Railways, cancel, by proclamation in the Quebec Official Gazette, the order in council specifying the blocks of land for such company so in default, and in suc case such subsidy shall also be null and void and cease be authorized by law.

Rights of and the renewal of licences provided for.

3. The establishing of these alternate blocks shall n-t mits preserved deprive the holders of limits under licenses of their righ_ acquired from the Government, and the holders thereshall be entitled, subject to all existing conditions, to the renewal of their licenses on such lands, until the railwesty companies have completed the construction of their roads. and until they have established on such lands so conceded bona fide settlers, who shall clear the same in the mannrequired by the regulations of the Crown Lauds Deparment.

Price of sale of lands adjoining railway lands.

4. The Government shall not sell, for less than one doll an acre, the lands adjoining the blocks so conceded ardelivered to the railways.

Provision if lands are mining lands.

5. In case there should be mining lands amongst suc= h lands so reserved for the railway companies, it shall lawful for the companies to retain such lots, by paying the Government a sum of two dollars an acre for suc-h extent of land as the commissioner of Crown Lands shadeclare to be of a mining nature, or to proportionate diminish the grant to which they are entitled, calculatin the value of the lands at one dollar an acre; but this optio shall be allowed, only in so far as the other condition -qimposed upon the companies shall have been fulfilled an as the latter shall have furnished proof that they are in position to complete their undertaking.

Limit of value of lands in money at the time they are granted to each railway.

6. The Lieutenant Governor in Council may establish the price and regulate the quantity of acres of land so concede per mile of railway, in such manner that this land subsid shall not represent, at the date of the grant, more than the sum of:

Cap. 52.

1. Ten thousand dollars per mile for the road from latapedia to Gaspé Basin;

2. Ten thousand dollars per mile for the railway om Rivière du Loup (en bas) to the frontier of New

runswick;

- 8. Eight thousand dollars per mile for the road from he terminus at the Piles to Lake Edward;
- 4. Six thousand dollars per mile for the road from he station at Hull to Le Desert;
- 5. Five thousand dollars per mile for the road from point of intersection on the North Shore Railway in the ounty of Quebec to Lake St. John;

6. Four thousand dollars per mile for the roads:

(a). From a point of intersection between Buckingham and Rockland to Aylwin;

(b). From Lachute to St. Andrews;

- (c). From St. Jerome to St. Agathe and New Glasgow;
- (d). From a point on the Canadian Pacific branch to Wentworth;

(e). From St. Lin to Ste. Julienne;

(f). From St. Félix de Valois to St. Gabriel de Brandon;

(g) From Louiseville to the Mattawin;

(h). From the River St. Charles, opposite Quebec, to Aurray Bay;

(i). From a point in the township of Leeds to the Quebec

Lentral Railway or to the Grand Trunk Railway;

(j). From a point of junction on the frontier with the Boston, Concord and Montreal Railway to ten miles from Hall's Stream;

(k). From Marieville to St. Paul d'Abbottsford;

7. Three thousand dollars per mile for a road starting rom a point between the stations of l'Assomption and 'Epiphanie to l'Assomption;

Provided always that the minimum of such valuation Proviso as to or each of such conceded lands shall be one dollar per minimum value.

cre.

7. This act shall come into force on the day of its sanc- Act in force. ion.

CAP. LII.

An Act to incorporate the Wentworth Railway Company.

[Assented to 27th May, 1882.]

WHEREAS the construction of a railway would be a Preamble. great advantage to that portion of the province through which it would pass, and the neighborhood

thereof; and whereas a petition has been presented praying for the passing of an act to incorporate a company authorized to construct the same, and it is expedient to grant the prayer of such petion; Therefore Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

Certain persons incorporated.

1. Alfred LaRoque, senior; C. Fabien Vinet, Joseph Guillaume Guimond, Alexis Dubord, Réné A. Richard Hubert, Sévère Rivard and Ambroise Choquette, together e with such other persons and corporations as may become shareholders of the company hereby incorporated, shall be and are hereby constituted a body politic and corporate te Name of cor- under the name of "The Wentworth Railway Company."

poration.

Pewer to build tailway, &c.

2. The company shall have power and authority to to locate, construct and complete a railway line either of the ordinary or narrow gauge and a telegraph line throughou t the entire length of such railway, from a point in the township of Wentworth and to connect the said road with __h the Quebec, Montreal, Ottawa and Occidental Railway St. Jerome or Lachute or with any other of the feeders of the said road, to a point which shall be determined upon. after the necessary explorations having been made, by order of the Lieutenant-Governor in Council, with power also to continue the said railway line, in a westerly direct tion, beyond the said township of Wentworth as far and river du Lièvre; provided always that the work be commenced within five years from the date of the passing othis act and that twenty five miles are commenced within the five following years.

Powers granted by 43-41 V., 0. 43 eonferred upon road

8. The company shall have all the powers conferred by the "Quebec Consolidated Railway Act, 1880," not incomsistent with the provisions of this Act.

Provisional directors.

4. The persons named in the first section of this action. with power to add to their number, shall be and are hereb constituted the provisional directors of the company, and five of them shall be a quorum; they shall remain ir office until the first election of directors which shall be held under this act; and such provisional directors shal. have power, forthwith, to open stock books, and obtain subscriptions to the capital stock of the undertaking; and so soon as they shall have obtained sufficient subscription to the capital stock, as hereinafter provided, they shall cala meeting of the shareholders of the company for the election of directors.

- 5. The capital stock of the company shall be five Capital stock. rundred thousand dollars, divided into shares of one undred dollars each, but it may be increased, from ime to time, by a vote of the majority in amount of the Increase thereof. hareholders; present in person, or represented by proxy, t any meeting specially called for that purpose, to a sum of exceeding one million, five hundred thousand dollars.
- 6. It shall be lawful for the company to receive as aid Aid to comn the construction of the said railway any vacant lands pany.

 T any real or personal property or any sums of money
 ither as gifts or by way of bonus, or in payment of stock,
 nd it may legally dispose of and alienate such lands and
 ther real or personal property for the purposes of the
 ompany.
- 7. So soon as an amount of fifty thousand dollars Meeting for f the capital stock of the company shall have been sub-election of ribed, and ten per cent thereof paid up, the provisional irectors shall call a general meeting of the subscribers to he capital stock, in the city of Montreal for the purpose of lecting the directors of the company, whose number shall Notice for that ot exceed seven; notice of such meeting shall be published, purpose. or two weeks, in two papers published in the city of Lentreal, one in French and one in English.
- At such general meeting the shareholders assembled, Qualification who have paid up ten per cent of their subscriptions, to vote. hall, personally or through their proxies, elect the directors of the company, five of whom shall form a quorum, and they may pass such by-laws and regulations as they have deem necessary.
- A. Every annual or other general meeting, thereafter, convening of hall be convened at the time and place, and in the other meet-namer prescribed by the said by-laws and regulations.
- 10. No person shall be chosen or appointed director qualification these he holds, in his own name, at least fifty shares in of directors. he capital stock of the said company, and has paid up all alls on the said shares.
- Issue mortgage bonds, bearing the seal of the company, bentures. nd signed by the president, or other presiding officer, and ountersigned by the secretary; and such bonds may be ayable in such manner, at such place in Canada or elsewhere, and shall bear such rate of interest as the directors nay deem advisable; and the directors shall have power

thereof; and whereas a petition has been presented praying for the passing of an act to incorporate a company authorized to construct the same, and it is expedient to grant the prayer of such petion; Therefore Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

Certain persons incorporated. 1. Alfred LaRoque, senior; C. Fabien Vinet, Joseph Guillaume Guimond, Alexis Dubord, Réné A. Richard Hubert, Sévère Rivard and Ambroise Choquette, together with such other persons and corporations as may become shareholders of the company hereby incorporated, shall be and are hereby constituted a body politic and corporate under the name of "The Wentworth Railway Company."

Name of corporation.

Pewer to build railway, &c.

2. The company shall have power and authority to locate, construct and complete a railway line either of the ordinary or narrow gauge and a telegraph line throughout the entire length of such railway, from a point in the township of Wentworth and to connect the said road with the Quebec, Montreal, Ottawa and Occidental Railway at St. Jerome or Lachute or with any other of the feeders of the said road, to a point which shall be determined upon, after the necessary explorations having been made, by an order of the Lieutenant-Governor in Council, with power also to continue the said railway line, in a westerly direction, beyond the said township of Wentworth as far 48 river du Lièvre; provided always that the work be commenced within five years from the date of the passing of this act and that twenty five miles are commenced within the five following years.

Powers granted by 43-44 V., c. 43 conferred upon road

8. The company shall have all the powers conferred by the "Quebec Consolidated Railway Act, 1880," not inconsistent with the provisions of this Act.

Provisional directors.

4. The persons named in the first section of this act, with power to add to their number, shall be and are hereby constituted the provisional directors of the company, and five of them shall be a quorum; they shall remain in office until the first election of directors which shall held under this act; and such provisional directors shall have power, forthwith, to open stock books, and obtains subscriptions to the capital stock of the undertaking; so soon as they shall have obtained sufficient subscription to the capital stock, as hereinafter provided, they shall a meeting of the shareholders of the company for election of directors.

Their powers.

the secretary and treasurer of the company be personally officers not responsible for the same, unless the said promissory note personally responsible for the same, unless the said promissory note personally responsible for the same, unless the said promissory note personally responsible for the same, unless the said promissory note personally responsible for the same, unless the said promissory note personally such and authority of the board of directors, as herein provided and enacted.

Provided, however, that nothing in this section shall be Company can construed to authorize the company to issue notes or bills not issue corstended, payable to bearer or intended to be circulated tain bills. as money, or as the notes or bills of a bank.

- Molders for such instalments upon each share, which they or any of them may hold in the capital stock of the said company, and in such proportion as they may see fit. Except that no such instalment shall exceed ten per cent on the subscribed capital, and that one month's notice of each shall be sent by mail to each shareholder.
- 16. The company shall have power to amalgamate or Power to amalmake arrangements with any line of railway, for the pas-gamate. sage of its cars, situated along the line, which shall cross or join the same, and shall also have full power and authority to enter into and conclude any arrangements with any other railway company, for the purpose of acquiring any branch or branches to facilitate the connection between the company hereby incorporated and such branches. other railway company, or to acquire the corporate property and franchise of such other company.
- 17. The company may enter into any arrangement, with Power to lease any other railway company or with the government of the to, the road province of Quebec, for leasing the said railway or any part or branch thereof, or the use thereof, at any time or for any period, or for leasing or hiring from such other company or the said government any railway or any part or branch thereof, or the use thereof at any time or times and for any period, or for leasing or hiring, as lessors or lessees, any locomotives, tenders, cars or other rolling stock or moveable property, from any such company or any company or individuals or the said government, and generally to make any agreement or arrangement with any other such company or the said government, touching the use by one or the other or by both, of the said railway or rolling stock or moveable property of either or both, or any part thereof, or touching any service to be rendered by the one to the other, and the compensation therefor; provided the Proviso. said leases, arrangements and agreements had been first respectively sanctioned by the majority of votes, at a special general meeting of the shareholders, called for the purpose

to issue and sell or pledge all or any of such bonds, at the prices and on the terms and conditions as they may deem fit, for the purpose of raising the amount necessary for the Provise limit- carrying out of the undertaking; provided that the amount of such bonds, so issued, does not exceed fifteen thousand dollars per mile; provided also that no such bonds shall be issued until at least fifty thousand dollars of the when bonds capital stock have been subscribed, and ten per cent thereon paid up.

Proviso as to

ing amount.

Bonds privileged without registration.

12. The mortgage bonds, hereby authorised to be issued. shall, without registration or formal transfer, be received and considered as a first claim and privileged debt against the company, its undertaking, tolls and revenues, and the moveables and immoveables which it now possesses or may hereafter acquire; and every holder of such bonds shall be deemed an hypothecary creditor, as to such security, Rank of bonds pro rata with all other bond holders. If there have been several issues of such bonds, at different dates, the prixileged rank thereof shall be determined by the date of their issue; bonds having a prior date shall rank before those

of a subsequent issue.

of different

iaspo.

Bonds how payable.

Transfer thereof.

 All bonds, debentures, hypothecs and other securities. hereby authorized, and their coupons and certificates of interest due, may respectively be made payable to bester, and in such case they shall be transferable by simple delivery, and the holder may sue for recovery thereof in his own name, until they be registered, and, when they are registered, they shall be transferable by a deed of transfer, in the same manner as in the case of transfers of shares; but they shall again become transferable by simple delivery, upon the registration of a transfer to bearer, and the company shall be bound to execute such registration on the application of the then registered holder.

Power of comparty to bills and notes

14. The company shall have power and authority to pany to become become parties to promissory notes and bills of exchange of not less than one hundred dollars; and any such promissory note or bill of exchange made, accepted or endorses by the president or vice-president of the company, and countersigned by the secretary, under the authority of 4 majority of a quorum of the directors, shall be binding on the company; and every such promissory note or bill d exchange, so made, shall be presumed to have been duly made with the proper authority, until the contrary Sual not noces shewn; and in no case shall it be necessary to have the

dary.

seal of the company affixed to any promissory note or bill of exchange; nor shall the president or vice-president

CAP. LIII.

The Baie des Chaleurs Railway 1882.] herein-Preamble. to that s, as well ition has to incorailway, etition; nd conly, Earl Certain perhomas sons incorporated. Louis quire; quire, and rsons rs in eby me Name of corporation. d Company vest-10 ed with certain 🖹 rights &c. the , the arlisle line to Gaspo Lu. ower to acquire, build, own and use steam r vessels

3. The company shall have all the powers conferred by Powers grantthe "Quebec Consolidated Railway Act, 1880," not incon-ed by 43.44 V., c. 43 conferred on Company.

in connection with the said railway.

4. The capital stock of the company shall be three Capital stock million dollars, divided into sixty thousand shares of fifty of the Comdollars each, but it may be increased, from time to time by a vote of the majority in value of the shareholders, present in person, or represented by proxy, at any meeting called for that purpose.

of considering the same respectively, after due notice given as provided by "The Quebec Consolidated Railway Act 1880."

Right of persons to become subjects or aliens or residents of Canada or elsewhere shareholders. shall have equal rights to hold stock in the company, and to vote on the same and be eligible to any office in the company.

pany, for the purposes of this act, in so far as circumstances will admit, may be in the form of the schedule A, to the act subjoined.

SCHEDULE A.

Deed of sale.

Know all men, by these presents, that of in the county of for a in consideration of the sum of by paid to the Wentworth railway company, which acknowlecze to have received, grant, bargain, sell and convey unto said Wentworth railway company, their successors and assigns, all that tract or parcel of land the same having been selected and laid out by the said company, for the purposes of their railway. have and to hold the said lands and premises unto the said company, their successors and assigns for ever.

Witness hand and seal
at , this , one thousand eight hundared
and

Signed, Sealed delivered) in the presence of .)

C. D. (L. S.) A. B. E. F.

Cap. 53.

CAP. LIII.

An Act to incorporate "The Baie des Chaleurs Railway Company."

[Assented to 1st May, 1882.]

WHEREAS, the construction of a railway, as herein-Preamble. after set forth, would be a great benefit to that portion of the province through which it will pass, as well as to the neighborhood thereof, and whereas a petition has been presented praying for the passing of an act to incorporate a company authorized to construct such railway, and it is expedient to grant the prayer of the said petition; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

- of Dunmore, in the peerage of Scotland; Honorable Thomas soms incorporated.

 McGreevy; Robert Hudson Montgomery, esquire; Louis Robitaille, esquire; Pierre Clovis Beauchesne, esquire; Louis Joseph Riopel, esquire, François Giroux, esquire, Daniel Ahearn, esquire; Thomas Carbray, esquire, and Charles LeBas, esquire; together with all such persons and corporations as may hereafter become shareholders in the company hereby incorporated, shall be and are hereby constituted a body politic and corporate, under the name Name of corporation.
- 2. The said company is vested with all the rights and company vest-privileges required to build and work a railway, starting of with certain from some point on the Intercolonial Railway, in the vicinity of the Ristigouche river, or connecting with the said Intercolonial Railway, and extending to New Carlisle or Paspebiac Bay, with the right of continuing the line to Gaspé Basin. The said company shall also have power to acquire, build, own and use steam boats and other vessels in connection with the said railway.
- 3. The company shall have all the powers conferred by Powers grantthe "Quebec Consolidated Railway Act, 1880," not incon-ed by 43.44 V., c. 43 conferred on Company.
- 4. The capital stock of the company shall be three Capital stock million dollars, divided into sixty thousand shares of fifty of the Comdollars each, but it may be increased, from time to time by a vote of the majority in value of the shareholders, present in person, or represented by proxy, at any meeting called for that purpose.

Power in acquire lands &c.. for purposes of the Company.

5. It shall be lawful for the company to receive, as aid in the construction of the said railway, any vacant lands, or any real or personal property, or any sums of money, either as gifts or by way of bonus, or in payment of stock, and it may legally dispose of and alienate such lands and other real or personal property for the purposes of the company, on the authority of a majority of its directors.

Provisional board of directors. 6. The Right Honorable Charles Adolphus Murray, Earl of Dunmore, Honorable Thomas McGreevy, Robert Hudson Montgomery, Louis Robitaille and Louis Joseph Riopal, esquires, are hereby constituted a board of provisional directors of the company, three of whom shall form a quorum, and they shall remain in office until other directors are elected by the shareholders, in accordance with the provisions of the present act, and they shall have power and authority to fill vacancies occurring on the board, to open stock-books and obtain subscriptions to the capital stock of the undertaking, and call up instalments on the stock subscribed, to issue obligations, bonds or debentures, to become parties to promissory notes and bills of exchange, to commence and continue the construction and working of the said railway.

Qeorum.

And powers.

General meetIng of share-election of directors, shall be held, each year, on the first holders for election of Wednesday in May, in the city of Quebec, at the time and directors and place indicated in the notice convening such meeting; and notice thereof, such notice shall be inserted in a newspaper published in the city of Quebec or in the district of Gaspé, during the

Notice of other two weeks preceding the date of the meeting. Notice of other meetings of the shareholders shall be given in the manner prescribed by the by-laws of the company.

composition of S. The board of directors of the company shall be composed of seven members, four of whom shall be a quorum who shall elect one of their number as president and other as vice-president. No one shall be elected director unless he be a shareholder, holding ten shares in the capital stock of the company and unless he has paid the calls due thereon.

Vacancies on board. 9. The directors or a majority of them may, from time to time, replace one or more directors, deceased or refusing to act, by selecting from amongst the shareholders one of more persons duly qualified to be directors; and such directors, so appointed, shall remain in office until the following election of directors, in the month of May that next.

- 10. The principal place of business and the head-office Principal of the company shall be in the city of Quebec, or in such place of business of company shall be in the city of Quebec, or in such place of components of the place as may be determined by the board of directors. pany.
- 11. All manufacturing or other companies, carrying on Power of combusiness, in whole or in part, in the district of Gaspé or panies and elsewhere, even outside of the Dominion of Canada, and hold stock in incorporated either by a special or by a general act, and all company. municipal corporations may subscribe to the capital stock and acquire and hold any number of shares of the said company and dispose of the same as they may think proper.
- Quebec Consolidated Railway Act, 1880, and particularly under twenty in the sixteenth and seventeenth sub-sections of section allowed to be seven of the said act, the company may build and work built and branch lines, of twenty five miles in length each, and for company. that purpose it shall have all the powers, rights and privileges conferred upon it for the construction and working of its main line. It may also construct bridges, wharves Bridges &c., and all other works necessary for the construction and may be built. working of its line, with power to extend it to deep water.
- 13. The directors of the company are hereby authorized Power to borrow, either in Canada or elsewhere, all sums of money issue money and issue bonds, necessary to complete, maintain, and work their railway; &c. to issue mortgage bonds, bearing the seal of the company, and signed by the president, or other officer, acting as president, and countersigned by the secretary; and such bonds may be payable in such manner, at such place in Canada or elsewhere, and shall bear such rate of interest as the directors may deem advisable; such bonds may be sold or pledged at the prices and on the terms and conditions they may deem fit; provided that the amount of such Proviso. bonds so issued does not exceed the amount of the capital stock of the company.
- 14. The mortgage bonds, hereby authorized to be issued, Privilege of shall, without registration or formal transfer, and notwithbonds. standing article 2130 of the civil code, be received and considered as a first claim and privileged debt against the company, its undertakings, tolls and revenues, deduction being made from such tolls and revenues of the expenses of working, and the movables and immovables which it may acquire; and every helder of such bonds shall be deemed a hypothecary creditor, as to such security, prorata with all other bond-holders.

ta

Rank of bonds of different issue.

If there have been several issues of such bonds, at difference ent dates, the privileged rank thereof shall be determine ____ by the date of their issue; bonds bearing a prior date sha rank before those of a subsequent issue.

Bonds payable to bearer.

15. All bonds, debentures, hypothecs and other security ties, hereby authorized, and their coupons and certificate of interest due, may respectively be made payable to bear and in such case they shall be transferable by simple design livery, and the holder may sue for recovery thereof in here own name.

Power of company to become parties to notes and bills of a certain amount.

16. The company shall have power and authority become parties to promissory notes and bills of exchange of not less than one hundred dollars, and any such promissory note or bill of exchange made, accepted or endorsed by the president or vice-president of the company, a nd countersigned by the secretary, under the authority of a majority of a quorum of the directors, shall be bindi Ng on the company; and every such promissory note or b ⊃ill of exchange, so made, shall be presumed to have been described made with the proper authority, until the contrary be shewn; and in no case shall it be necessary to have the seal of the company affixed to any promissory note or bill of exchange; nor shall the president or vice-president OT the secretary or treasurer of the company be individually responsible for the same, unless the said promissory notebill of exchange has been issued without the sanct on and authority of the board of directors, as herein proviced and enacted.

Calls.

17. The directors may, at any time, call upon the share reholders for such instalments upon each share which they or any of them may hold in the capital stock of the semid company, and in such proportion as they may see it Except that no such instalment shall exceed ten per cent of on the subscribed capital, and that one month's notice each call shall be sent by mail to each shareholder

Proviso.

18. The Baie des Chaleurs Railway Company shall he Power of company to sell, allease, or amal- the power and is authorized to sell and lease to, or amto gamate with any other railway company or sell or lease gamate, &c. ire the government of the Dominion of Canada, and to acqu <u>nd</u> any other railway or undertaking by purchase or lease a 少 to make any agreement with any other railway compa or with the government of the Dominion of Canada, to obtain running powers over their lines or to acquire such runing powers from such other company or from the

Government of the Dominion of Canada, for such period as may be considered the most advantageous and generally make any agreement or arrangement with any such other railway company or with the Government of the Dominion of Canada, touching the use, by one or the other or both of such companies or the Government of the Dominion of Canada, of the said railways and undertakings so acquired or taken by means of transfer, lease, or amalgamation as aforesaid, or any of them or any part thereof, respectively, or touching any service to be rendered by one company to the other, or by or to the Government of the Dominion of Canada, with respect thereto.

- 19. All contracts for works of construction or maintenance contracts for of the railway shall be made in the manner and according works, &c. to the formalities prescribed by the by-laws of the board of directors of the said company, notwithstanding the second sub-section of section twenty-eight of the "Quebec Consolidated Railway Act, 1880."
- 20. All deeds and conveyances of land to the said com-Form of deeds pany may, for the purposes of this Act and in so far as cir-and conveycumstances may permit, shall be in the form of schedule A, to this Act annexed, or in any other form of similar tenor. And in order that all such deeds be duly registered, all registrars, in their respective counties, shall be furnished, by and at the expense of the said company, with a book containing copies of the form given in the said schedule A or other form of similar tenor, which are to be printed on each page, leaving the necessary blanks to suit the circumstances upon each separate conveyance, and shall, upon the production of any conveyance, and proof of its execution, enter the same in the said book, without any memorial, and shall minute the enregistration or entry on the deed, and the registrar shall charge and receive from the said company, for all fees on such registration, fifty cents and no more; and such registration shall be deemed to be valid in law, any statute or provision of law to the contrary notwithstanding, and it shall, with respect to rights of ownership, servitudes, hypothecs and real rights, have the same effect as the registration prescribed by the Civil Code.
- 21. This Act shall, for all purposes whatsoever, be deem-Validity of ed valid and in full force and effect, as to such portion or act. portions of the said railway which may be commenced within five years and completed within ten years from the passing of the Act.

Certains provisions of Railway act of 1880 not to apply.

22. It is further enacted that the twenty-fourth s-ubsection of section nineteen and the third sub-section of section twenty-eight of the "Quebec Consolidated Railvay Act, 1880," shall not form part of this Act.

SCHEDULE A.

DEED OF SALE.

Know all men by these presents, that I, A.B., of in the County of for and to me p-aid consideration of the sum of by the Baie des Chaleurs Railway Company, which acknowledge to have received, grant, bargain, sell and convey unto the said Baie des Chaleurs Railway Compa all that tract or parcel of land (description of the proper ty), the same having been selected and laid out by the company, for the purposes of their railway to have and hold the said lands and premises unto the said compa___ny, their successors and assigns for ever.

Witness hand and seal this at one thousand eight hund of and Signed, sealed and delivered in presence of C. D. (L.S.]A. B. E. F.

CAP. LIV.

An Act to incorporate the Three Rivers and North West-ern Railway Company.

[Assented to 1st May, 1882.] -

T.

reamble.

HEREAS the reverend H. Trahan, of St. Sévère, t the reverend F. Verville, of St. Elie, the reverend J. S. de Carufel, of St. Etienne des Grais, the reverend Martel, of St. Barnabé, the reverend C. Bellemarre, of Sheet winegan, and Messrs. F. L. Desaulniers, of Yamachich Simon J. Remington, of St. Etienne des Grais, Onezin Bournival, of St. Barnabé, Sévère Dumoulin, Arthur

Genest, George McDougall and Joseph Reynar, of Three Rivers, have petitioned the Legislature for an act of incorporation, to construct a railroad from the city of Three Rivers, west of the river St. Maurice, to a point on the river Matawin at or near Pine Lake, passing by the most advantageous line, and whereas it is expedient to grant the prayer of the said petition; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

- 1. The said reverend Messieurs F. Verville and J. D. S. Certain perde Carutel, and the said Messieurs F. L. Desaulniers, Simon porated.

 J. Remington, Onézime Bournival, Sévère Dumoulin, Arthur T. Genest, George McDougall and Joseph Reynar, together with such other persons and corporations as shall become subscribers and shareholders in the company hereby incorporated, shall be, and are hereby ordained, constituted and declared to be a body corporate and politic, by and under the name and style of the "Three Rivers and Name. North Western Railway Company."
- 2. The company is hereby authorized to lay out and Power of the construct, make, finish, run and work a single or double buil, &c., rail-railway, of such width or gauge as the company shall see way, &c. fit, from the city of Three Rivers, west of the river St. Maurice, by the most advantageous line, in a north westerly direction, to a point on the river Matawin, at or near Pine Lake; and the said company may construct the different sections of the said railway in such order as they see fit, following the general direction as hereinbefore provided.
- 3. The said company may erect and construct such Power to conbridges as they may require for the purposes of the said railway, over any part of any river as they may deem necessary or advisable, with the right, if they think proper, to adapt such bridges to the passage of horses, vehicles and passengers, subject to the clauses, stipulations and conditions of the "Quebec Consolidated Railway Act, 1880," and in case any such bridge shall be used by the public as a toll-bridge, the rates and tolls shall be fixed by the Lieutenant-Governor in Council.
- 4. The company may, with the consent of the Lieute-Power to exnant-Governor in Council, take and appropriate the land, propriate land, necessary for the passage of the said railway over so much of the Crown lands, not already conceded, lying along the route of its said railway.

Capital stock of company.

capital.

5. The capital stock of the said company shall not exceed in the aggregate (unless increased under the provisions of the Quebec Consolidated Railway Act, 1880) the sum two hundred thousand dollars, divided into twenty the sand shares of ten dollars each, which amount shall be furnished and raised by the persons hereinbefore nam .ed, and such other persons and such corporations and municipality Employment of palities as have or may become holders of shares in the serial company by subscribing to the stock thereof; and money so raised shall be applied, in the first place to payment of all fees, expenses and disbursements for percorecuring the passing of this act and for making the surveys, plans and estimates connected with the railway. The r and residue of such money shall be applied towards make ing, completing, maintaining and working the said remail-

Provisional directors.

6. The reverend Messrs F. Verville and J. D. S. de Ca___rufel, and Messrs. F. L. Desaulniers, Simon J. Remingt. −on, Onézime Bournival, Sévère Dumoulin, Arthur T. Genest, George McDougall and Joseph Reynar, shall be and =are hereby constituted a board of directors of the said compa == 1y, and shall hold office as such until other directors =are of appointed by the shareholders, under the provisions this Act, and shall have power and authority to fill up vacancies in their number from among the shareholders Stocksubscrip, open stock-books and procure subscriptions for the under ertion books and taking, to make calls upon the subscribers, to cause s- Turveys and plans to be made and executed, to call a general meeting of shareholders for the election of other direct Trans as hereinafter provided, and generally to do all other stack acts as such board, under the said Quebec Consolida ed Railway Act, 1880, may do.

way and for the other purposes of this act.

Liability of shareholders.

calls.

7. All persons, municipalites or corporations, subscribi to the capital stock of the said company, shall be considered proprietors and partners in the same, but shall be lia only to the extent of the amount of their stock therez and the mayor or warden or any municipal corporation; nt subscribing for stock in the said company to the amount of of ten thousand dollars or upwards, shall be ex-officio one -Det the directors of the said company, in addition to the numb he of directors authorized by this Act, and shall have t ot. same rights, powers and duties as any of the directors the company.

Ex-officio directors.

. First election of directors at general meet-

8. When and so soon as one-tenth part of the said capital stock shall have been subscribed, as aforesaid, it shall a and may be lawful for the said directors, or a majority of the

to call a meeting of the shareholders, at such time and ing, convened place as they may think proper, giving at least two weeks on notice to notice, in one newspaper published in the city of Three Rivers, and in one newspaper published in each of the cities of Quebec and Montreal; at which general meeting and at the annual general meetings in the following sections mentioned, the shareholders present, either in person or composition of by proxy, shall elect seven directors, in the manner and Board qualified as hereinafter provided, which said seven directors shall constitute a board of directors and shall hold office until the first Monday in May in the year following the first election.

- 9. On the said first Monday in May and on the first subsequent Monday of May in each year thereafter, there shall be holden election. a general meeting of the shareholders of the said company, at the principal office of the said company in the city of Three Rivers; at which meeting the shareholders shall elect seven directors for the then ensuing year, in the manner and qualified as hereinafter provided; and public Number of dinotice of such annual general meeting and election shall rectors. be published at least two weeks before the day of election, in at least one newspaper published in each of the cities of Three Rivers, Quebec and Montreal; and all the elections of directors shall be by ballot; and the persons so rection by elected, together with the ex-officio directors, if there be ballot. any such, under the said Quebec Consolidated Railway Act, 1880, shall form the board of directors.
- 10. Three directors shall form a quorum for the transac-querum of tion of business, and the said board of directors may board. employ one or more of their number as paid director or directors; provided, however, that no person shall be elected qualification of director unless he shall be the holder and owner of at least directors. fifty shares of the stock of the said company and shall have paid up all calls upon the said stock.
- 11. In the election of directors, under this Act, and in Right to rete. the transaction of business at the general shareholders' meetings, each shareholder shall be entitled to as many votes as he holds shares, upon which the calls have been paid up, and shall be entitled to vote either in person or by proxy.
- 12. The directors may, at any time, call upon the share-calls. holders for such instalments upon each share, which they or any of them may hold in the capital stock of the said company, and in such proportion as they may see fit, except that no such instalments shall exceed ten per cent Provise.

to Notice thereof. on the subscribed capital and that one month's notice each call shall be given in such manner as the direct ----ors shall see fit.

13. All deeds and conveyances of lands to the s_ aid Form of deeds of sale. company, for the purposes of this Act, in so far as circum ımstances will admit, may be in the form of Schedule A to this Act subjoined, or in any other form to the like effe =ct: and, for the purposes of due enregistration of the same, Registration. all registrars in their respective counties are required to register, in their registry books, such deeds and conv eyances, upon the production and proof of the due execut. thereof, without any memorial, and shall minute the emer-Fee of registrar. gistration or entry on such deed; and the registrar stall receive from the said company, for all fees on every sunch registration and for a certificate of the same, fifty cents and no more; and such registration shall be deemed to be valid in law; any statute or provision of law to the contracty notwithstanding.

Vacancies on board how filled.

14. The directors, or a majority of them, may sup ply the place or places of any of their number, from time time, dying or declining to act as such directors, from among the several persons being subscribers for or own ing and holding shares in the said company sufficient to qualify him or them to act as directors as aforesaid.

17. The said company shall have power and author—ity

Power to bebills and notes Lo.

come party to to become parties to promissory notes and bills of exchange for sums not less than one hundred dollars; and any sumeh promissory note made or endorsed or bill of excharge drawn, accepted or endorsed by the president or vi_ <epresident of the board of directors of the company, w ith the counter-signature of the secretary-treasurer therefor, and under the authority of a majority of a quorum of the directors, shall be binding on the company; and every such promissory note or bill of exchange, so made, shall stil. presumed to have been made with proper authority, ur not necessary. the contrary be shown; and in no case shall it be necessary to have the seal of the said company affixed to such pro-

Seal thereon

missory note or bill of exchange, nor shall the president dior vice-president or the secretary and treasurer be in -⊐is• vidually responsible for the same, unless the said prom out sory notes or bills of exchange have been issued with the sanction and authority of the board of directors, herein provided and enacted.

85

16. The directors of the said company shall have t = heIssue of bonds for certain power, upon being duly authorized thereto by a vote of the purposes.

aniority of the shareholders in the said company, present t any annual meeting in the month of May for the purpose f electing directors, or at any general meeting of the said hareholders, whereof notice shall have been given in the anner hereinabove provided, in the case of a general nnual meeting and election, and in which notice shall be tated and published the object of such meeting, to issue heir bonds, made and signed by the president or viceresident of the said company, and countersigned by the ecretary and treasurer, and under the seal of the said ompany, for the purpose of raising money for prosecuting he undertaking, and such bonds shall be and be considered o be privileged claims upon the property of the said Privilege of ompany, and shall bear hypothec upon the said railway bonds without vithout registration; provided however that no such Proviso. onds, bearing such hypothec, shall be issued until after en per cent of the whole capital stock of the said company, s provided by this act, shall have been expended in and ipon the said railway.

- 17. All bonds, debentures and other securities to be How such ssued by the company, may be payable to bearer; and all bonds are such bonds, debentures and other securities of the company transferred. and all dividend or interest warrants thereon, respectively, which shall purport to be payable to bearer, shall be ssignable at law by mere delivery, and may be sued on ind enforced by the respective bearers or holders and wners thereof, for the time being, in their own names.
- IS. It shall be lawful for the said company to enter into Power to lease iny agreement with any other railway in this province, d., road. for leasing the said railway or any part thereof, or the use thereof, at any time or times, or for any period, or for easing or hiring any railway or part thereof or the use thereof, or for the leasing or hiring any locomotives or novable property, and generally to enter into any such agreement, touching any service to be rendered by one railway company to the other and the compensation therefor; and any such agreement shall be valid and binding, and shall be enforced by courts of law according to the terms and tenor thereof.
- 19. This act shall be subject to the said Quebec Consol-Application of idated Railway Act, 1880, except in so far as the special lidated Railprovisions of this act may be inconsistent therewith. way Act, 1880.

SCHEDULE A.

Form of Deed of Sale.

Know all men by these presents that I, (A. B., of do hereby, in consideration of paid to me the Three Rivers and North Western Railway Comparthe receipt whereof is hereby acknowledged, grant, bargsell and convey unto the said Three Rivers and Now Western Railway Company, their successors and assignall that tract or parcel of land (description) the same have been selected and laid out by the said company for purposes of their railway; to have and to hold the said and premises unto the said company, their successand assigns forever.

Witness my hand and seal at this one thousand eight hundred and

day of

仏に

Signed sealed and delivered in presence of , }

A.B.

C. D. E. F.

CAP.LV.

An Act to amend the act incorporating "The South Shore Railway and Tunnel Company."

[Assented to 27th May, 1882.]

Preamble.

WHEREAS the South Shore Railway and Tunnel Company have, by petition, prayed that their act of incorporation be amended, so that they can more easily attain the objects of their enterprise; and whereas it is expedient to grant the prayer of the said petition; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

43-44 V., cap. 1. Section 2 of the act 43-44 Victoria, chapter 47, is are amended, by striking out the words from the beginning of the section to the words: "River St. Lawrence" inclusive in the thirteenth line thereof and by substituting therefor the following words:

Power to iay "The said company and their servants shall have full out, make &c.., power and authority to lay out, make and finish a continuous a certain rail-double or single track iron or steel railway, of a standard

Cap. 55.

uge of four feet eight inches and one half, and also a egraph line throughout the entire length of such railxy, with the proper appurtenances, from a point at or ar Dundee, in the county of Huntingdon, and any other int on the province line, and thence to a point on the ath bank of the river St. Lawrence, in the county of nambly or Laprairie, passing through and near the vilzes of the parishes of Ste Martine, St. Malachie d'Ormswn and Huntingdon or any other town or villages, with wer to build branch lines connecting with any railway uth of the river St. Lawrence."

- 2. Section 7 of the same act is amended, by striking out 43-44 V., cap. word: "nine," in the fourteenth line thereof and in-47, sec. 7 rting, in its stead, the word: "seven."
- 3. Section 14 of the said act is amended, by striking out Iden sec. 3 ne word: "three" in the fourth line thereof and inserting amended. its stead the word: "four."
- 4. Sections 19 and 21 of the said act are both amended Idom sees. 19 y striking out the words; "The Quebec Railway Act, and 21 amend-369," and inserting in their stead the words: "The Queec Consolidated Railway Act, 1880."
- 5. Section 20 of the said act is amended, by striking out Idom sec. 20 I the words after the word: "determined." in the amended. wenth and eighth lines thereof to the end of the section, id inserting in their stead the words: "by both parties."
- 6. Section 24 of the said act is amended, by striking out Idea sec. 34 10 words: "three months" in the second line thereof, amended. ind inserting in their stead the words: "two years", and y striking out the word "two," in the third line thereof, id inserting in its stead the word: "four," and by strikg out the word: "one," in the fourth line thereof, and serting in its stead the word: "three."
- 7. Sections 25 and 26 of the said act are repealed. Idem sees. 24 and 25
- repealed. 8. The present Act shall come into force on the day of Act in force. s sanction.

CAP. LVII.

An Act to incorporate the "Ottawa Colonization Railway Company."

[Assented to 27th May, 1882.]

Preamble.

HEREAS the persons hereinafter named, and others have, by their petition, represented that a line o= railway, to be constructed from a point either in the Town ships of Templeton or Buckingham or some point in th. vicinity thereof, most convenient for connection with the Quebec, Montreal, Ottawa and Occidental Railway, an following a general westerly and northerly direction as to connect the rivers aux Lièvres and Gatineau, in the said County of Ottawa, with power to amalgamate or to connect at some convenient point with the Ottawa and Gatineau Valley Railway, not further north than within the boundaries of the township of Aylwin, would develop and promote the agricultural, mineral and timber resources of the district, by supplying a ready means of ingress to and egress from various sections of the County of Ottawa, as well as becoming a valuable feeder to the Quebec, Montreal, Ottawa and Occidental Railway; and whereas the said parties, as hereinafter named, have prayed to be incorporated as a company for constructing, equipping and working such railway; and it is expedient to grant the prayer of the said petitions; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec enacts as follows:

Certain persons incorporated. 1. Charles H. Mackintosh, Alonzo Wright, M.P., J. Murray Mitchell, Henry Large, Hon. James Skead, F. W. Henshaw, J. M. Currier, M.P., Hon. William Macdougall, M.P., Herbert R. Ives, James A. Gouin, W. McIntosh, W. A. Allen, L. P. Labouglie, Chas. Leduc, John Cosgrova, E. W. Murray and Luke Heney, esquires, with all such other persons and corporations as shall become shareholders in the company hereby incorporated, shall be and are hereby constituted a body corporate and politic, by the name of the "Ottawa Colonization Railway Company," and shall have all powers appertaining to railway corporations in general, and the powers and privileges conferred on such corporations by the Quebec Consolidated Railway Act, 1880, subject to the provisions hereinafter mentioned.

Name of corporation and general powers.

Power to lay

out &c., rail-

way.

2. The said company and their agents and servants may lay out, construct and finish a single or double line of railway, of such width or gauge as the company may see fit, from a point either in the Townships of Templeton or

Buckingham, or some point in the vicinity thereof, most convenient for connection with the Quebec, Montreal, Ottawa and Occidental Railway, and following a general westerly and northerly direction between the rivers Aux Lièvres and Gatineau, in the said County of Ottawa, with power to amalgamate or to connect at some convenient point with the Ottawa and Gatineau Valley Railway, not further north than within the boundaries of the township of Aylwin.

- 3. The capital stock of the said company shall not capital stock. Exceed, in the whole, the sum of one million dollars, with power to increase the same, as provided by the Quebec Consolidated Railway Act, 1880, to be divided into twenty thousand shares of fifty dollars each, which amount shall be raised by the persons hereinafter named and such other persons and corporations, as may become shareholders in the said company; and the money so raised shall be application of applied, in the first place, to the payment of all fees, sum raised. Expenses and disbursements connected with the passing of this act, and for making the surveys, plans and estimates connected with the road; and the remainder of such money shall be applied towards making, completing and maintaining the said railway and for the other purposes of this act.
- 4. It shall be lawful for the said company to receive Aid to comby grant, either from government or from any individuals pany. Or corporations, municipal or otherwise, either in Canada or elsewhere, as aid in the construction of the said railway, any vacant lots in the vicinity thereof or elsewhere, or any other real or personal property, exemptions from taxation, rights of way, or any sums of money, either as gifts or by way of bonus, or in payment of stock, and legally to dispose of the same, alienate the lands or other real or personal property, for the purposes of the said company, in carrying out the provisions of this act.
- Murray Mitchell, Hon. James Skead, Henry Large, F. W. directors. Henshaw, J. M. Currier, M.P., Hon W. Macdougall, M.P., Herbert R. Ives, W. McIntosh, W. A. Allen, L. P. Labouglie, Chas. Leduc, John Cosgrove, E W. Murray, Luke Heney, James A. Gouin and W. G. Poupore, M. P. P., shall be and are hereby constituted a board of provisional directors of. the company, five of whom shall form a quorum, and shall hold office as such until other directors shall be elected, under the provisions of this act, by the shareholders, and

Power to fil TROBINGIOS OR board and

shall have power and authority to fill vacancies occurring therein, to open stock books and procure subscriptions board and open aubscrip- for the undertaking, and to receive payment on account tion books and of stock subscribed, and make calls upon aubscribers An, cause aur. in respect of their stock, and to sue for and recover the veys, &c., to same, and to cause surveys and plans to be made and executed, and to acquire any plans and surveys now existing, and to deposit, in any chartered bank of Canada, any sums of money received by them on account of stock subscribed, and to withdraw the same for the purposes of the undertaking, and to receive for the company any gift made to it in aid of the undertaking, and to enter into any agreement respecting the condition or disposition of any gift or bonus in aid of the railway, which agreement shall be binding upon the company, and generally to do all such other acts as such board, under the Quebec Consolidated Railway Act, 1880, may lawfully do. The said directors are hereby empowered to take all necessary steps for opening stock books for the subscription of parties, desirous of becoming shareholders in the said company; and all parties subscribing to the capital stock of the said company shall be considered proprietors and partners in the same

Mosting to Most directors.

6. When and so soon as one-tenth part of the capital stock, (which capital stock shall not be less than four huadred thousand dollars) shall have been subscribed, as aforesaid, either in municipal debentures, granted by way of bonus or otherwise, or in ordinary subscriptions by individuals to the capital stock, or partly in such municipal debentures and partly in such subscriptions, and one-tenth of the smount so subscribed paid in, the said directors, of a quorum of them, may close the stock books and call a meeting of shareholders, at such time and place as they think proper, giving at least one week's notice in one or more papers, in English and French, published in the district of Ottawa, and mailing a circular notice as well to each shareholder, at which said general meeting, and 💵 the annual general meetings in the following sections measured tioned, the shareholders, present either in person or represcritted by proxy, shall elect not less than five nor more than seven directors, in the manner and qualified as herelas after provided; which said directors shall constitute board of directors, and shall hold office until the first Tuesday in January in the year following their election.

Number's

Duration of office.

> 7. On the said first Tuesday in January; and on the first Tuesday in January in each year thereafter, at the princh pal office of the company, (which said principal office of

Suberquent elections.

the company shall be in the city of Ottawa,) there shall be held a general meeting of the shareholders of the company, at which meeting the said shareholders shall elect a like number of not less than five nor more than seven directors for the then ensuing year, in the manner and qualified as hereafter provided; and public notice of such annual Notice theremeeting and election shall be published, for one month for before the day of election, in one or more newspapers, in French and English, if such there be in the district, as voting to be by above provided, of Ottawa, and the election of directors ballot. shall be by ballot, and the persons, so elected, shall form the board of directors.

- S. A majority of the directors shall form a quorum for Quorum of the transaction of business, and the said board of directors, board.

 as well as the provisional board of directors, may employ one or more of their members as paid director or directors; provided, however, that no person shall be elected, unless he shall be the owner and holder of at least Qualification twenty shares of the stock of the said company, and shall of directors. not be in arrear on any calls that may have been made.
- 9. Any municipal council of a municipality which has Right of municipality abouts in aid of the said railway or its branches, scribing a coramounting to not less than twenty thousand dollars, shall tain amount, to be entitled, during the construction of the railroad through appoint a director during the said municipality, but not afterwards, to appoint a a certain time. person to be a director of the company, and such person shall be a director of the company in addition to all the other directors authorized by this act, or by the Quebec Consolidated Railway Act, 1880, or any other act; but such municipality shall incur no liability by the appointment of such director.
- 10. Any municipal council of a municipality, holding Right of muninot less than fifty thousand dollars stock in the said rail-cipal council,
 way, shall be entitled to appoint annually one person to be to a certain
 a director of the said company, and such person or persons amount, to apshall be a director or directors of the said company, in additor annually.
 tion to all the other directors authorized by this act.
- 11. The directors may, at any time, call upon the share-calls. holders for instalments upon each share, which they or any of them may hold in the capital stock of the said company, in such proportions as they may see fit, no such instalment exceeding ten per cent; and the directors shall give one month's notice of such call, in such manner as they notice theremay appoint, and shall have, and are hereby vested, with forpowers to make by-laws regulating the forfeiture and cancellation of shares, whereon instalments remain unpaid.

Issue of paid up stock.

12. The directors of the company, elected by the shareholders, may make and issue as paid up stock, shares in the company, whether subscribed for or not, and may allot and hand over such stock as paid up stock and the mortgage bonds of the company, in payment of rights of way, plant, rolling stock, or materials of any kind, and also for the services of contractors, who may be engaged in promoting the undertaking and interests of the company; and such issue and allotment of stock or bonds shall be binding on the company, and the paid up stock shall be unassessable thereafter for calls.

Rifect of such Lisne.

Power to acquire lands,

13. The company may, with the consent of the owners, acquire and hold land, from which to obtain supplies of gravel, stone and filling, required by the company for their works, and may sell or convey the same, or any part thereof, when no longer required.

Power to sell.

14. The company shall have power to sell, mortgage or do lands, do lease any lands belonging to it, not necessary for the purposes of the said railroad, or received by it as a gift in sid thereof; and may, from time to time, for advances of money to be made thereon, mortgage or pledge any bonds. which they can under the provisions of this act, issue for the construction of the railway or otherwise.

Power to be-

15. The said company shall have power and authority come party to to become parties to promissory notes and bills of exchange, bills and notes. for sums not less than one hundred dollars, and any such promissory note, made or endorsed by the president or vice-president of the company, and countersigned by the secretary and treasurer of the company, and under the authority of a majority of a quorum of the directors, shall be binding on the said company; and every such promissory note or bill of exchange, so made, shall be presumed to have been made with proper authority, until the contrary be shown; and in no case shall it be necessary to have the seal of the said company affixed to such promissory note or bill of exchange; nor shall the said press dent or vice-president, or the secretary or treasurer, be individually responsible for the same, unless the said promissory note or bill of exchange have been issued without the sanction and authority of the board of directors. as herein provided and enacted; provided, however, 🕍 nothing in this section shall be construed to authorize the said company to issue notes or bills of exchange payable 🕼 bearer, or intended to be circulated as money, or as the notes or bills of a bank.

Seal thereon not necessary.

16. The directors of the said company are hereby au-Irsue of dethorized and empowered, after the sanction of the share-bentures. holders shall have been first had and obtained, at any special or general meeting to be called, from time to time, for such purpose, to issue bonds or debentures, which shall constitute and be considered to be a first and preferential charge on the undertaking, lands, buildings, tolls and income of the company, or any, either or all of them, as may be expressed by the said bonds or debentures, without Debentures do the necessity for any enregistration thereof, or formal not require conveyance thereof; and such bonds or debentures shall be in such form, and for such amount, and payable in sterling money of Great Britain, francs or dollars, at such time and places, as the directors, from time to time, may appoint and direct; and the payment to the treasurer of the com-Effect of paypany, or to any other person appointed for the purpose ment to treasby any bona fide purchaser of any of the lands in the fourth company. section of this act mentioned, of the purchase money thereof, and the acquittance of such treasurer, or other so appointed, of such purchase money, shall operate as a discharge pro tanto of the claim of the company, in respect of the lands so paid for; and, until other provisions be made therefor, the treasurer of such company, or other person so authorized, shall keep all monies so received, separate and such funds to apart from the ordinary funds of the company; and the be separately invested by money so received shall be invested, from time to time, in treasurer. government securities, or in the stock of some solvent and well established chartered bank in Canada, for the formation of a fund for the payment of the interest on such debentures, as it becomes due, and for their redemption at The said bonds or debentures shall be signed by the president or vice-president, and countersigned by the secretary and treasurer, or either or both of such officers, as the directors may decide, and shall have the corporate seal of the company affixed thereto; provided that the amount of such bonds or debentures shall not ex-Amount of ceed twenty thousand dollars per mile, to be issued in pro-issue of debenportion to the length of the railway under contract, or to lures limited. be constructed and by virtue of this charter; but no such debentures shall be for a less sum than one hundred dollars.

17. The said company may secure such bonds or deben-security for tures by a deed or deeds of mortgage, executed by the such debentucompany, with the authority of its shareholders, expressed by a resolution, passed at any regular or special general meeting of shareholders; and any such deed or deeds may contain such description of property mortgaged by such deed, and such conditions set forth therein, respecting the payment of the bonds or debentures secured thereby, and

of the interest thereon, and the remedies which shall be employed by the holders of such bonds or by any trustee or trustees for them, in default of such payment and the enforcement of such remedies, and further to provide for forfeitures and penalties in default of such payment, and to provide generally for the maintenance of all obligations, entered into by the company with any bondholders, in such a manner as to make all security given valid, binding and according to law.

Power of directore to make branches, &c.

18. The directors of the said company, elected by the shareholders, in accordance with the provisions of this act, shall have power and authority to enter into and conclude any arrangement with any other chartered railway company or railway administration or other interested parties, for the purpose of making any branch or branches to facilitate a connection between this company and any other chartered railway company or railway administration.

Company may

19. It shall be lawful for the company to enter into any amaigamete, agreement with any other railway company or railway administration for amalgamation; or for the utilization of any section, part or portion of any line, surveyed or prospected, and for which a charter has already been had and obtained within the Province of Quebec, or for the use or partial use of the railway of the company, or for leasing or for hiring from such other company any other railway or part thereof, or the use thereof, and for any period or term, or for the leasing or hiring of any locomotives, cars or movable property, and generally for making any agreement with any other company or railway admintstration, touching the use of the railway, or of the railway of the other company or railway administration, or touching any service to be rendered by the one to the other, and the compensation therefor; provided that any such agreement, the approved by lease or contract, in this section mentioned or referred to shareholders. shall be first approved of and authorized by the shareholders of the said company at a general meeting of the same. after two weeks' notice, by circular, and insertion of a advertisement, in French and English, in a newspaper, published in the said County of Ottawa, for at least two!

Agreement

weeks.

20. It shall be lawful for the township council of an benus payable township, which has granted a bonus to any such amalgato amalgamatmating road, to legalize the payment thereof by a vote of ed road. the said council, and to issue its debentures for any subsidy." given towards any portion of the amalgamating railways: provided always that the line of road runs within the

boundaries of such township or its vicinity, as set forth in the original by-law under which such bonus was granted.

- President and a vice-president and the necessary officers, appointed by and fill up vacancies, from time to time; but the said president and vice-president shall be elected annually, immediately after the election of directors, except that in filling up a vacancy the election may be made at any time.
- The said board of directors are hereby authorised to Board may take all necessary steps for procuring subscriptions for obtain subscriptions. Stock, until the whole has been taken up, and to make, execute and deliver scrip and share certificates therefor, as they shall deem expedient.
- Pany shall be in the form of Schedule A to this act annexed, and may be enregistered at full length, upon the affidavit of one of the witnesses to the execution thereof, made before one of the officers, usually authorized to receive the same; and a deed in such form, or in words of like import, shall be a legal and valid conveyance of the land and immovables therein mentioned, to all intents and purposes, and the enregistration thereof shall be of the same effect, as if such deed were executed before a notary.
- 24. The directors of the said company may, if they see Rails may be fit, use either iron or steel rails on any portion of the said alther iron or steel rails on any portion of the said alther iron or steel and directors shall also have power to rectors may build wooden tramways as branches, feeders or auxiliaries build wooden tramways of a to the said railway, not to exceed, in the case of any branch, sertain length, a length of fifteen miles, and to construct and use all such as branches.

 Inschinery and appliances for working the same as may be found useful and proper in such cases.
- 25. The company shall have full power to purchase or Power of company to accompany thereon, and to dispose of any superfluous property connected therewith, and to acquire, hold and control as many steam or other vessels as the directors may deem requisite, from time to time, to facilitate the carriage of passengers, freight and other traffic, in connection with the aforesaid railway.
- 26. The powers, given by this act, shall be exercised by Railway to be the commencement of the said railway within four years is had within a after the passing of this act, and its completion within ten estate time.

 Years therefrom.

Name of Act. 27. This Act shall be cited as the "Ottawa Colonizat ion Railway Act."

SCHEDULE A.

Know all men by these presents that I, A. B., in consideration of , paid to me by the Ott. was Colonization Railway Company, the receipt whereof is hereby acknowledged, grant, bargain, sell and convey, unto the said Ottawa Colonization Railway Company, their successors and assigns, all that tract or parcel of land (describe the land), to have and to hold the said land and premises unto the said company, their successors and assigns forever.

Witness my hand and seal, at this day of , one thousand eight hun dred and

Signed, sealed and delivered in presence of

C. D.
E. F.

C. D.

CAP. LVIII.

An Act to incorporate "The Leeds and Eastern Towns Thips Railway Company."

[Assented to 27th May, 1882]

Preamble.

WHEREAS the construction of a railway, as hereinafter set forth, would be a great benefit to that portion of the province through which it will pass as well as the neighborhood thereof, and whereas a petition has been presented, praying for the passing of an act to in corporate a company authorized to construct such railway, and it is expedient to grant the prayer of the said petition; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts, as follows:

Certain persons incorporated.

1. Chas. Lionais, J. G. Robertson, Jas. R. Woodw ard, H. Gowen, John White, F. Oliver, L. A. Roberge, E. A. De St. George and Benj. Globensky, together with all such persons and corporations as may hereafter become share-

lders in the company hereby incorporated, shall be and hereby constituted a body politic and corporate, under name of "The Leeds and Eastern Townships Railway Name of corporation."

- P. The company is vested with all the rights and privi-Rights, &c., es required to build and work a railway, starting from pany. ne point in the township of Leeds, in the county of gantic, through the township of Thetford, to a point on Quebec Central Railway in the said township of etford, in order to connect with the same
- 3. The company shall have all the powers conferred by Certain powers "Quebec Consolidated Railway Act, 1880," not incon-conferred. tent with the provisions of this act.
- In the capital stock of the company shall be five hun-Capital stock. In thousand dollars, divided into shares of fifty dollars the hunit may be increased, from time to time, by a vote the majority in value of the shareholders, present in rson or represented by proxy, at any meeting specially led for that purpose.
- The construction of the said railway, any vacant lands or pany. y real or personal property or any sums of money either gifts or by way of bonus, or in payment of stock, and it ly legally dispose of and alienate such lands and other all or personal property for the purposes of the company, the authority of a majority of the directors.
- G. Chas. Lionais, J. G. Robertson, Jas. R. Woodward, H. Previsional owen, John White, F. Oliver, L. A. Roberge, Benj. Globen-directors y, and E. A. De St. George are hereby con tituted a ard of provisional directors of the company, and they shall main in office until other directors are elected by the archolders, in accordance with the provisions of the esent act. And the directors shall have power and autho-Power of ty to fill vacancies occurring on the board, to open stock-oks and obtain subscriptions to the capital stock of the idertaking, and call up instalments on the stock subribed, to issue obligations, bonds or debentures, to become arties to promissory notes and bills of exchange, to comence and continue the construction and working of the id railway.
- 7. The general meeting of the shareholders for the General meetection of directors shall be held, each year, on the first ing elect diuesday in May, in the city of Sherbrooke, at the time

and place indicated in the notice convening such meeting. Notice for that and such notice shall be inserted in a newspaper published purpose. in the city of Sherbroke or in the district of Quebec, during the two weeks preceding the date of the meeting. Notice of other meetings of the shareholders shall be given in the manner prescribed by the by-laws of the company.

Composition of beard and Quorum.

Qualification

of directors.

S. The board of directors of the company shall be composed of seven members, four of whom shall be a quoma, who shall elect two of their number as president and vicepresident. No one shall be elected a director, unless he be a shareholder, holding ten shares in the capital stock of the company and unless he has paid all the calls due thereon.

Vacancies on board how filled.

The directors or a majority of them may, from time to time, replace one or more directors who have died or resigned, by selecting, from amongst the shareholders, oncor more persons duly qualified to be directors; and such directors, so appointed, shall remain in office until the following election of directors in the month of May, then next.

Read-office.

10. The principal place of business and the head-office of the company shall be in the city of Sherbrooke.

Subsoription to tain sorporations.

11. All manufacturing or other companies, carrying ea capit 1 by ser business, in whole or in part, in the province of Quebec, or elsewhere, even outside of the Dominion of Canada, and incorporated either by a special or by a general act, and all municipal corporations may subscribe to the capital stock and acquire and hold any number of shares of the said company and dispose of the same as they may think proper.

Power of di- 1. The directors of the company are hereby authorized rew do issue to borrow, either in Canada or elsewhere, all sums of money necessary to complete, maintain and work their railway; to issue mortgage bonds, bearing the seal of the company, and signed by the president, or other officer acting as president, and countersigned by the secretary and such bonds may be payable in such manner, at such place in Canada or elsewhere, and shall bear such rate of interest as the directors may deem advisable, and may be sold or pledged at the prices and on the terms and conditions they may deem fit; provided that the amount of such bonds so issued does not exceed the amount of the capital stock of the company.

Limit of amount to be issued.

- 18. The mortgage bonds, hereby authorized to be issued, Bonds need not shall, without registration or formal transfer and not with-be registered. standing article 2180 of the civil code, be received and considered as a first claim and privileged debt against the company, its undertakings, tolls and revenues, and the movables and immovables which it now possesses or may hereafter acquire; and every holder of such bonds shall be deemed an hypothecary creditor as to such security, pro rata with all other bond-holders.
- 14. All bonds, debentures, hypothecs and other secu-Bonds may be rities hereby authorized, and their coupons and certificates payable to of interest due, may respectively be made payable to bearer. bearer, and in such case they shall be transferable by simple delivery, and the holder may sue for recovery thereof in his own name.
- 15. The company shall have power and authority to be- Company may come party to promissory notes and bills of exchange of become party not less than one hundred dollars, and any such promissory notes, &c. note or bill of exchange made, accepted or endorsed by the president or vice-president of the company, and countersigned by the secretary, under the authority of a majority of a quorum of the directors, shall be binding on the company; and every such promissory note or bill of exchange, so made, shall be presumed to have been duly made with the proper authority, until the contrary be shewn; and in no case shall it be necessary to have the seal of the com-seal not no. nor shall the president, vice-president, secretary or treasurer of the company be individually responsible for the same, unless the said promissory note or bill of exchange has been issued without the sanction and authority of the board of directors, as herein provided and enacted.
- 16. The directors may, at any time, call upon the share-callabolders for such instalments upon each share, which they or any of them may hold in the capital stock of the said company, and in such proportion as they may see fit. Except that no such instalment shall exceed ten per cent on the subscribed capital, and that one month's notice of each call shall be sent by mail to each shareholder.
- 17. The company may amalgamate with any other rail-Power to amalway company, whose line it may cross, and it may make gamate.

 arrangements, for the passage of its cars and trains, with any line of railway situated along its line or which may cross the same.

To acquire branches, &c. It is also hereby authorized to make and complete all arrangements with any other railway company, for the purpose of acquiring any branch line or of facilitating connection between it and such other company, or of acquiring the corporate property or claims of such other company.

To make runting arrangements with other roads, and lease its line, &c.

It is also hereby authorised to make any arrangement with any such company to allow the passage of trains of any such company over its line, as also to lease to any such railway company the whole of its road or such portion thereof as may be built, on such conditions as the board of directors may deem expedient. The company shall also have the right to run its trains over any other line of railway which it may intersect, provided it obtains the consent of the company interested.

Canadian, British and subjects or aliens, or residents of Canada or elsewhere bolders to have shall have equal right to hold stock in the company, and to vote on the same, and be eligible to any office in the company.

Contracts for

19. All contracts for works of construction or maintenance of the railway shall be made in the manner and according to the formalities prescribed by the by-laws of the board of directors of the said company, notwithstanding the second sub-section of section twenty-eight of the Quebec Consolidated Railway Act of 1880.

Forms of dool 20. All deeds or conveyances of land to the company, of sale, &c. for the purposes of this act, and in so far as circumstances may permit, shall be in the form of schedule A, to this act Their registra-annexed, or in any other form of similar tenor. And in

order that all such deeds be duly registered, all registrate in their respective counties, shall be furnished by and at the expense of the said company, with a book containing copies of the form given in the said schedule A or other form of similar tenor, which are to be printed on each page. leaving the necessary blanks to suit the circumstances upon each separate conveyance, and shall upon the production of any conveyance, enter the same in the said book without any memorial, and shall minute the enregistration. or entry on the deed, and the registrar shall charge and receive from the said company, for all fees on such registration, fifty cents and no more, and such registration shall be deemed to be valid in law, any statute or provision of law. to the contrary notwithstanding, and it shall, with respect to rights of ownership, servitudes, hypothecs and real rights, have the same effect as the registration prescribed by the Civil Code.

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- 21. This act shall, for all purposes whatsoever, be deemed commencevalid and in full force and effect, as to such portion or por-ment and completion of railtions of the said railway, which may be commenced within way within a five years and completed within ten years from the passing certain time. of the act.
- 22. It is further enacted that the twenty-fourth sub-sec-§ 25 of sec. 19 tion of section nineteen and the third sub-section of section and § 3 of sec. twenty-eight of the Quebec Consolidated Railway Act, Act not to form part of this act.
- 23. This act shall come into force on the day of its sanc- Act in force. tion.

SCHEDULE A.

DEED OF SALE.

Know all men by these presents that I, A.B., of in the County of for and in consideration of the sum of to be paid by the Leeds and Eastern Townships Railway Company, which I acknowledge to have received, grant, bargain, sell and convey unto the said Leeds and Eastern Townships Railway Company all that tract or parcel of land (description of the property), the same having been selected and laid out by the said company, for the purposes of their railway, to have and to hold the said lands and premises unto the said company, their successors and assigns for ever.

Witness hand and seal at this day of one thousand eight hundred and

Signed, sealed and delivered in the presence of C. D.

A. B.

E. F.

[L.S.]

CAP. LIX.

An Act to authorize the St. Andrews Junction Railway Company to amalgamate with other companies and to issue mortgage bonds.

[Assented to 27th May, 1882.]

HEREAS the St. Andrews Junction Railway Company Preamble. has, by its petition, represented that in furtherance

of its objects, it desires to issue bonds, and to have powe to amalgamate with other railway companies, and ha prayed that power be granted to it for such purposes, and it is expedient that the prayer of the said company b granted; Therefore, Her Majesty, by and with the advic and consent of the Legislature of Quebec, enacts as follows

Power of company to amalgamate.

Conditions to

be approved.

pany. Creditors'

rights not to be affected.

1. The St. Andrews Junction Railway Company may amalgamate with any other railway company whose rail way connects with its railway, and such amalgamation may be effected by a deed of amalgamation containing the conditions thereof; which conditions shall first b approved by the shareholders of the said St. Andrew. Junction Railway Company at a special general meeting thereof called for the purpose. And the amalgamater . Name of amais company shall be known by the name of either of the gamated comamalgamating companies as shall be declared in such deed But no such amalgamation shall affect the rights of the creditors of the said St. Andrews Junction Railway Com pany, all of which shall remain in full force, and sucl creditors shall be held to be and shall be creditors of the amalgamated company with all the remedies which they could have enforced against the said St. Andrews Junction Railway Company.

2. The said St. Andrews Junction Railway Company Issue of deor the amalgamated company, may issue bonds upon their bentures to a Certain railway, constituting a first mortgage thereon, to the extenamount. of not more than twenty thousand dollars per mile.

3. This Act shall come into force on the day of its Act in force. · sanction.

CAP. LXXXV.

An Act to amend the law respecting subsidies in money to certain railways.

[Assented to 80th March, 1883.]

TER MAJESTY, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

1. Subsection 1 of section 3 of the act 40 Victoria, chap 40 Vict., c. 8, s. 3,1 amended ter 8, is amended by striking out, in the second line thereof the words: "fifty six" and replacing them by the words; " fifty eight."

CAP. LXXXVI.

An Act to amend the Quebec Consolidated Railway Act, 1880, 43-44 Victoria, chapter 43.

[Assented to 30th March, 1883.]

FR MAJESTY, by and with the advice and consent of the Legislature of Quebec, enacts as follows.:

- I. Section 59 of the Quebec Consolidated Railway Act, 43-44 Vict., c. 1880, 48-44 Victoria, chapter 43, is amended by substitu-43, sec. 59 ting the word: "fifty" for the words: "twenty one" in the twelfth line of the first paragraph of the said section.
- 2. This act shall come into force on the day of its sanc- Act in force.

CAP. LXXXVII.

An Act to incorporate the "Great Northern Railway Company."

[Assented to 30th March, 1883.]

WHEREAS the construction of a railway, as herein-Preamble.

after set forth, would be a great advantage to that

portion of the Province through which it would pass, and
the neighborhood thereof; and whereas a petition has
been presented praying for the passing of an act to incorporate a company authorized to construct the same, and it
is expedient to grant the prayer of such petition; Therefore Her Majesty, by and with the advice and consent of
the Legislature of Quebec, enacts as follows:

- Benjamin Globensky, Q.C., J. de Ligny Armstrong, with porated.

 all such other persons and corporations as shall become shareholders in the Company hereby incorporated, shall be and are hereby constituted a body corporate and politic by the name of the "Great Northern Railway Company" (here-Name. inafter called "the Company"), and shall have all the powers and privileges conferred on such corporations by "The Quebec Consolidated Railway Act, 1880."
- 2. The head office and chief place of business of the Hoad office. Company shall be at the city of Montreal.

Power of comline of rail-Way.

- 3. The Company and their agents and servants may lay Pany to build out, construct, finish and operate a double or single line of railway, from a point on the river Ottawa, near the village of St. Andrews, in the county of Argenteuil, to such point on the line of the Piles branch of the North Shore Railway as may be most convenient, passing through the counties of Argenteuil, Two Mountains, Terrebonne, l'Assomption, Montcalm, Joliette, Berthier, Maskinongé, St. Maurice and Champlain, and passing by or near Lachute, St. Jérôme, and new Glasgow, and may also build such branches as may be necessary to open up the country on either side of the main line or to connect with other lines of railway; provided no such branch shall exceed fifteen miles in length; but the main line shall not extend further east than the Piles.
- Capital stock.
- 4. The capital stock of the Company shall be one million dollars, to be divided into ten thousand shares of one hundred dollars each share, which amount shall be raised by the persons hereinbefore named, and such other persons and corporations as may become shareholders in the Company.

5. The said John Rankin, Charles N. Armstrong, Leon

Provisional directors.

A Globensky, Benjamin Globensky, Q.C., and J. de Ligny Armstrong, shall be and are hereby constituted the provisional Board of Directors of the Company, and shall hold office as such until the Directors shall be appointed, under the provisions of this Act, by the shareholders, and shall Power thereof. have power and authority to fill vacancies occurring therein; and the persons so appointed to fill vacancies shall thereupon become and be Directors of the Company equally with themselves; and the said provisional Directors shall have power to open stock books and procure subscriptions for the undertaking, to cause surveys and plans to be made and executed, and to call a general meeting of shareholders for the election of Directors, as hereinafter provided.

First meeting for election of directors.

6. When and so soon as one-tenth part of the capital stock of the Company shall have been subscribed as aforesaid, and ten per centum thereof paid up, the said Directors, or a majority of them, may call a meeting of the shareholders at such time as they shall think proper, giving at least one month's notice, in one or more newspapers published at the city of Montreal, and in the district of Terrebonne, and in the Quebec Official Gazette; at which said general meeting and at the annual general meetings, in the following sections mentioned, the shareholders, present in person or represented by proxy, shall elect Directors in the

manner and qualified as hereinafter provided, to constitute the Board of Directors; and the said Directors so elected shall hold office till the first Tuesday in March in the year following their election.

- Tuesday in March in each year thereafter, at the principal holders of compflice of the Company, there shall be held a general meet-pany for electing of the shareholders of the Company, at which meeting the said shareholders shall elect the Directors for the then ensuing year, in the manner and qualified as hereinafter provided; and public notice of such annual meeting and election shall be published for one month before the day of election, one day in each week, in one or more newspapers published at the city of Montreal, and also in the Quebec Official Gazette, and the election of Directors shall be by ballot and the persons so elected shall form the Board of Directors; the number of the Directors to be so elected shall be settled by the by-laws of the Company, and shall not be less than five nor more than nine.
- S. A majority of the directors shall form a quorum for Quorum of the transaction of business, and the said Board of Directors board.

 may employ one or more of their number as paid Director or Directors; provided, however, that no person shall be Qualifications elected as Director unless he shall be the holder and of directors.

 owner of at least one hundred shares of the stock of the Company, and shall have paid up all calls upon the said shares.
- 9. The directors may, at any time, call upon shareholders calls. for instalments upon each share which they or any of them may hold in the capital stock of the Company, in such proportion as they may see fit; no such instalment exceeding ten per cent, and the Directors shall give one Notice thereof. month's notice of such call in such manner as they may appoint.
- holders, may make and issue, as paid-up stock, shares in up stock. the Company, whether subscribed for or not, and may allot and hand over such stock as paid-up stock, and the mortgage bonds of the Company, in payment of right of way, plant, rolling stock or material of any kind, and also for the services of contractors, engineers and other persons in the service of the Company; and such allotment and issue of stock or bonds shall be binding on the Company, and the paid-up stock shall be unassesable thereafter for calls.

Power to issue mortgage binds.

Previso as to

11 The Directors of the Company shall have power, and they are hereby authorized to issue mortgage bonds, made and signed by the President or Vice-President of the Company, and countersigned by the Secretary and Treasurer, and under the seal of the Company, for the purpose of raising money for prosecuting the said undertaking; and such bonds shall, without registration or formal conveyance, be taken and be considered to be the first and preferential claims and charges upon the undertaking and the tolls and property of the Company, real and personal, then existing and at any time thereafter acquired; provided the amount of such debentures does not exceed twenty thousand dollars per mile, and that they be issued in proportion as the length of road is being built, by sections of not less than ten miles, and received by the Government; and provided also, that in the event at any time of theinterest upon the said bonds remaining unpaid and owing. then, at the next ensuing annual general meeting of the Company and at all other general meetings of the Company and at all other general meetings, so long as the said default shall continue, all holders of bonds shall have and possess the same rights and privileges and qualification 📾 for directors and for voting as they would have had, if the bonds they held had been shares; provided that the bond. and any transfers thereof shall have first been registered in the same manner as is provided for the registration of shares; and it shall be the duty of the Secretary of the Company to register the same, on being required so to do by any, holder thereof.

Centents of deed securing mortgage bonds and powers of trustees thereunder.

12. And the Company may secure such bonds by a deed or deeds of mortgage executed by the Company; and any such deed may contain such description of the property mortgaged by such deed, and such conditions respecting the payment of the bonds secured thereby and of the interest thereon, and the remedies which shall be enjoyed by the holders of such bonds, or by any trustee or trustees for them in default of such payment and the enforcement of such remedies, and may provide for such forfeitures and penalties in default of such payment, and may also contain authority to the trustee or trustees, upon such default. one of such remedies, to take possession of the railway and property mortgaged, and to hold and run the same for the benefit of the bondholders thereof, for a time to be limited by such deed, or to sell the said railway and property after such delay and upon such terms and conditions as may be stated in such deed; and any such deed may contain provisions to the effect that upon such default, and upon such other conditions as shall be described in such deed, the right

of voting possessed by the shareholders of the Company, shall cease and determine, and shall thereafter appertain to the bondholders; and such deed may also provide for the conditional or absolute cancellation after such sale of any or all of the shares so deprived of voting power, and may also, either directly by its terms, or indirectly by reference to the by-laws of the Company, provide for the mode of enforcing and exercising the powers and authority to be conferred and defined by such deed, under the provisions hereof; and such deed and the provisions thereof, made under the authority hereof and such other provisions thereof, as shall purport to grant such further and other powers and privileges to such trustee or trustees and to such bondholders, as are not contrary to law or to the provisions of this Act, shall be valid and binding; but, if any change in the ownership or possession of the said railway and property shall, at any time, take place under the provisions hereof, or of any such deed, or in any other manner, the said railway and property shall continue to be held and operated under the provisions hereof and of "The Quebec Consolidated Railway Act, 1880," as hereby modified.

- 13. The bonds authorized by this Act to be issued by Ronds how and the company may be so issued in whole or in part, in the in what currency issued. denomination of dollars, pounds sterling, or francs, or in any or all of them, and the coupons may be for payment in denominations similar to those of the bond to which they are attached; and the whole or any of such bonds may be pledged, negotiated or sold upon such conditions and at such price as the Board of Directors shall from time to time determine.
- 14. It shall not be necessary, in order to preserve the Registration priority, lien, charge, mortgage, or privilege, purporting to of deed not necessary to seappertain to or be created by any bond issued, or mortgage ours mortdeed executed under the provisions of this Act, that such gage. bond or deed should be registered in any manner, or in any place whatever; and a copy of any such mortgage deed, or agreement, certified to be a true copy by the Secretary, shall be received as prima facie evidence of the original in all courts of justice, without proof of the signatures or seal. upon such original.
- become parties to promissory notes and bills of exchange pany to become of not less than one hundred dollars; and any such promissory, notes, missory note or bill of exchange made, accepted or endorsed to by the President or Vice-President of the Company, and countersigned by the Secretary and Treasurer under the

Seal thereon not necessary.

Proviso.

authority of a majority of a quorum of the Directors, shall be binding on the Company; and every such promissory note or bill of exchange so made shall be presumed to have been duly made with the proper authority until the contrary be shown; and in no case shall it be necessary to have the seal of the Company affixed to any promissory note or bill of exchange; nor shall the President or Vice-President, or the Secretary and Treasurer of the Company be individually responsible for the same, unless the said promissory note or bill of exchange has been issued without the sanction and authority of the Board of Directors as herein provided and enacted; provided, however, that nothing in this section shall be construed to authorize the Company to issue notes or bills of exchange payable to bearer or intended to be circulated as money, or as the notes or bills of a bank.

16. The Company shall have full power and authority Company may construct, tele- to construct, work and operate a line or lines of telegraph lephone lines or telephone, or both, in connection with and along the line of their railway and branches.

Company may ernot &o., docks, wharves, do.

17. The Company shall have power and authority to erect and maintain docks, dock-yards, wharves, slips, piers, and warehouses at any point on or in connection with the said railway, and at all the termini thereof on navigable waters, for the convenience and accommodation of vessels and elevators, and also to acquire and work elevators, and to acquire, own, hold, charter, work and run steam and other vessels for cargo and passengers upon any navigable waters which the Great Northern Railway Company may reach or connect with.

Company may gements &c. with other companies.

18. The Company may enter into any arrangement with enter into ne- any other Railway Company, for leasing the said railway or any part or branch thereof, or the use thereof, at any time or for any period, or for leasing or hiring from the said Company, any railway or any part or branch thereof or the use thereof, at any time or times and for any period; provided that the term of such amalgamation, acquisition, lease, sale, arrangement or agreement are sanctioned by 💕 majority of shareholders, present in person or represented by proxy, at a special general meeting called for the purpose of considering the same; and the Company shall also have the power to enter into any arrangement with any other railway company for leasing or hiring, as leasure or lessees, any locomotives, tenders, cars, or other rolling stock or moveable property from or to any such company or any company or individuals; and generally to make

any agreement or arrangement with any other such company touching the use by one or the other or by both, of the said railway or rolling stock or moveable property of either or both, or any part thereof, or touching any service to be rendered by the one to the other and the compensation therefor.

- 19. The company shall have power to amalgamate or May amalgamake arrangements with any line of railway, which shall mate with other compactors or join its line, and shall also have full power and nice, &c. authority to enter into and conclude any arrangements with any other railway company, for the purpose of acquiring any branch or branches to facilitate the connection between the company hereby incorporated and such other railway company, or to acquire the corporate property and franchise of any other company.
- 20. Except as otherwise provided by this act, every rail-Railway ac-way, in the Province of Quebec, acquired by the Company quired, &c., by either by purchase or amalgamation and every branch in be deemed to the Province of Quebec, made or acquired by the Company, be a railway in pursuance of any arrangement under the provisions of under Act this act, shall be held and deemed to be, according to the 43-44 V., c. 43. true intent and meaning of the "Quebec Consolidated Railway Act, 1880," a railway constructed under the authority of an act passed by the Legislature of Quebec.
- 21. All shareholders in the Company, whether British Rights of subjects or aliens, or residents in Canada or elsewhere, stockholders to shall have equal rights to hold stock in the Company, and come office to vote on the same, and shall be eligible to any office in holders. the Company; provided the majority of the directors be Proviso British subjects.
- 22. All deeds and conveyance of lands to the Company Form of deed for the purposes of this Act, in so far as circumstances will of land to be admit, may be in the form of the Schedule to this Act used. subjoined.
- 23. The construction of the railway shall be commenced Commenced during the year 1883, and shall be completed within five pletion of ope-years from the passing of this act.
- 24. This charter shall come into force by proclamation, force of which shall be issued only after the Lieutenant Governor charter. in council shall, within twelve months of the sanction of the present act, have proof that the said company is in a position to carry out its undertaking.

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SCHEDULE.

DEED OF SALE.

Know all men by these presents that of in the county of , for and in consideration of the sum of to paid by the "Great Northern Railway Company," which acknowledge to have received, do grant, bargain, sell and convey unto the said the "Great Northern Railway Company," their successors and assigns, all that tract or parcel of land (describe the land), the same having been selected and laid out by the said Company, for the purposes of their railway, to have and to hold the said lands and premises unto the said Company, their successors and assigns for ever.

Witness hand and seal at this day of one thousand eight hundred and

Signed, sealed and delivered in the presence of C. D.

A. B. [L. S.]

CAP. LXXXVIII.

An Act to amend and consolidate the various Acts respecting the Quebec and Lake St. John Railway Company.

[Assented to 30th March, 1888.]

Preamble.

Whereas it is expedient to grant the prayer of the said petition;

Therefore, Her Majesty by and with the advice and consent of the Legislature of Quebec, enacts as follows:

Act repealed. 1. The Acts 32 Vict., chap. 53, 34 Vict., chap. 24, 35 Vict., chap. 24, 38 Vict., chap. 46, and 43-44 Vict., chap. 46, are hereby repealed.

"Quebec & 2. The corporation, created and existing under the said Lake St. John Acts, is continued under the name of "The Quebec and Railway Co.," Lake St. John Railway Company," and this Act shall be

held and taken to be the special Act incorporating the said Company.

3. The Company may construct and work a single or Company may double track railway, starting from some point on their construct and line of railway now constructed, or from some point in the and branch City of Quebec, and ending at Lake St. John. The Company may also construct and work branch lines, extending from its main line, and any other branch lines which it may be deemed advisable to construct; provided that no such branch line shall exceed fifteen miles in length.

The company shall be obliged to complete the road, as Completion of far as the southern extremity of the island of Lake Edward, road as far as by the thirty first day of December, one thousand eight Edward and hundred and eighty five, and as far as Lake St. John, by Lake St. John. the thirty first day of December, one thousand eight hun-

dred and eighty-seven.

- 4. The head office of the Company shall be in the City Head office of of Quebec; but the Board of Directors may establish one Company at or more offices in foreign countries and confide the manage-offices may be ment thereof to Agents, whose duties and powers shall be established in foreign countries. to such office.
- 5. The capital stock of the Company shall be three mil-capital stock. lion five hundred thousand dollars, divided into shares of one hundred dollars each.
- 6. The Board of Directors of the Company shall be Board of dicomposed of seven members, (four of whom shall form a rectors comquorum), who shall elect a president and vice-president members. from amongst their number, and qualified according to law.
- 7. The Board of Directors now in office, namely, Mes-Board of dissieurs Theophile Ledroit, Simon Peters, Frank Ross, the rectors. Honorable David Alexander Ross, Jean Docile Brousseau, Thomas A. Piddington, Roch Pamphile Vallee, and the Mayor or Quebec (ex officio) shall continue to act until the first regular meeting for the election of Directors.
- 8. The annual general meeting of the shareholders of Annual genthe Company, for the election of directors, shall be held er 1 meetings. on the second Thursday, in May, at the place and hour specified in the notice calling such meeting.

This notice shall be inserted in one newspaper published in the French language and in one in the English langua-

ge in the City of Quebec during two weeks preceding the date of such meeting.

Notice of the other meetings shall be given in the manner prescribed by the by-laws of the Company.

Directors of Company may make and issue shares and stock as paid up stock.

9. The directors of the company may make and issue, as paid up stock, shares in the Company, whether subscribed for or not, and may allot and hand over such stock as paid up stock, and the mortgage bonds of the Company, in payment of right of way, plant, rolling stock, or material of any kind, and also for the services of contractors, engineers and other employees of the Company; and such allotment of such stock shall be binding on the Company, and the paid up stock shall be unassessable thereafter for calls.

Directors shall issue mortgage bonds.

10. The Directors of the Company, after a resolution, have power to authorising them so to do, has been passed at any special or general meeting of the shareholders, to be called for such purpose, shall have power and they are hereby authorised to issue mortgage bonds, made and signed by the president, or vice president, and countersigned by the secretary and treasurer, and under the seal of the Company, for the purpose of raising money for prosecuting and completing the said undertaking.

Bonds shall carry mortgage.

The said bonds shall carry a mortgage upon the Railway and all the plant, rolling-stock and material necessary for the working thereof, and upon all the buildings, stations and station grounds, and generally upon all the lands, property and material necessary and strictly appertaining to the working and running of the Railway; provided that the total issue of bonds shall not exceed the sum of twenty thousand dollars per mile of the entire length of the said Railway.

Proviso.

Company may of trust previous to the

11. The company may, previous to the issue of such execute deed bonds, on being authorized thereto by a resolution of the shareholders of the said company, execute a deed of trust, issue of bonds. to be signed, on behalf of the company, by some person authorized to that effect by a resolution of the board of directors, with a trustee, or trustees, to be chosen by the said board, and such trustee, or trustees, shall act, for the purposes of the said trust, as agent for the bondholders, and in the event of his or their death, resignation, or incapacity to act as trustee or trustees, be replaced by another, or others, to be chosen by the bondholders who shall have registered their bonds in the manner hereinafter provided. The said trust deed may contain a description of the property hypothecated for security of the payment of the said

sonds; and may also provide for the manner in which the What trust aid trustee or trustees may, in the event of any default movide eing made in the payment of the said bonds or of the inerest coupons attached thereto, take possession of the said ailway on behalf of the said bondholders, and hold the ame for such time as may be limited by the said decd, and un the said railway during such time for the benefit of he said bondholders, and sell the same for their like enefit, after such delay, and upon such terms and condiions as may be stated in such deed. And with such athority, any such deed may contain provisions to the ffect that, upon such default, and upon such other conlitions as shall be described in such deed, the right of voting, ossessed by the shareholders of the company, shall cease nd determine, and shall thereafter appertain exclusively o the bondholders; provided, however, that the bonds, and any transfers thereof shall have been first registered in he same manner as is provided for the registration of hares, at least one week previous to the date of any geneal meeting; and it shall be the duty of the Secretary of he Company to register the same on being required so to lo by any holder thereof, or by any holder of any transfer hereof. And such deed may also provide for the condi-Cancellation of ional or absolute cancellation, after such sale, of any or all shareholders' of the shares so deprived of voting power, and may also, tain event. either directly by its terms or indirectly by reference to he by-laws of the company, provide for the mode of enorcing and exercising the powers and authority to be conerred and defined by such deed, under the provisions hereof; and such deed and the provisions thereof, made ander the authority hereof, and such other provisions hereof, as shall purport to grant such further and other powers and privileges to such trustee or trustees, and to ach bondholders, as are not contrary to law, or to the provisions of this act, shall be valid and binding. iny change in the ownership or possession of the said railway and property shall, at any time, take place under the provisions hereof, or of any such deed, or in any other manner, the said railway and property shall continue to be held and operated under the provisions hereot, and of 'The Quebec Consolidated Railway Act, 1880," as hereby Provided that, in no case, shall the corporation City of Quebec modified. of the city of Quebec lose its right to be a shareholder in is no case shall lose its rights the said Company, in the event of the shares of such com-as shareholder. pany being cancelled, under the said trust deed; such cancellation shall not apply to the shares owned by the corporation of the said city, which shall continue to be represented on the board of directors, and shall be entitled to the net revenues of the said road, after the interest on the bonds shall have been paid.

All bonds to ference to the Cap. 88.

12. All bonds, issued under such trust deed, and to which the said deed may be applicable, shall contain on said trust doed their face a reference to the said trust deed, and state that the same is deposited in the office of the Provincial Secre-

Not passerary tered.

3. It shall not be necessary, in order to preserve the that bond or dood be regis priority, lien, charge, mortgage or privilege, purporting to appertain to, or be created by any bond issued or trust deed executed under the provisions of this Act, that such bond or deed should be registered in any manner, or in any place whatever; but every such trust deed shall be deposited in the office of the Provincial Secretary, of which deposit notice shall be given in the Quebec Official Gazette, and a copy of any such trust deed or agreement, certified to be a true copy by the Provincial Secretary, or his deputy, shall be received as evidence of the original in any court of justice, without proof of the signatures, or seal upon such original.

Bondholders to continue te have right of voting. Proviso.

14. The bondholders who, at the time of the coming into force of this sot, may have, under previous acts, the right of voting at all meetings of shareholders, shall retain such right; provided, however, that their bonds and any transfers thereof shall have been first registered in the manner hereinbefore provided.

Whorever rail-Crown Lands Company not ous, &o.

15. Wherever the railway crosses Crown Lands, the company shall not be bound to construct along the road either fences or ditches, road or farm crossings, so long # construction. such lands are not occupied and settled by bond fide settlers, in lawful possession of the lands occupied by them.

Sections 15 to 16. Sections 15 to 22, inclusively, of the Act 38 Victoria; 22 of 38 Viet., chapter 46, are hereby continued and confirmed, and shall tinued And continue to have force and effect. confirmed.

Company shall

17. The Company shall have power and authority W have power become parties to promissory notes and bills of exchange to become par for sums of not less than one hundred dollars; and any ties to promis- such promissory note made or endorsed by the president or vice-president of the company, and countersigned by secretary and treasurer, and under the authority, general or special, of a majority of a quorum of the directors, that be binding on the company; and, in no case shall it by necessary to have the seal of the company affixed to such promissory note or bill of exchange; nor shall the president or vice-president, secretary or treasurer, be individually responsible for the same, if so issued; provided, however

Proviso.

at nothing in this section shall be construed to authorize the company to issue notes or bills of exchange, payable bearer, or intended to be circulated as money, or as the otes or bills of a bank.

- All things which have been duly done and performed Confirmation of ader the Acts hereby repealed are confirmed and ratified, that which has so far as they are conformable to law, and none of the ovisions of this Act shall affect pending cases, or anything hich may have been commenced under previous statutes, ad before the date at which this Act shall come into force.
- 19. All shareholders in the Company, or bondholders rights of share tereof, whether British subjects or aliens, or residents of and bondholders to anada or elsewhere, shall have equal rights to hold stock hold office, &c. the Company, and to vote on the same and to be eligible office in the Company; provided the majority of the Proviso. rectors be British subjects.
- It shall be lawful for the said Company, if it be Location of semed desirable to do so, to change the present location line may be the line between the city of Quebec and Jacques-Cartier changed. ridge, provided the said new line shall commence within se said city and join the existing line between Quebec and the Jacques-Cartier i iver.
- 21. All deeds or conveyances of land to the company, Form of deed the purposes of this Act, and in so far as circumstances of conveyance to be used. ray permit, shall be in the form of Schedule A, to this Act nnexed, or in any other form of similar tenor. And in reler that all such deeds be duly registered, all registrars 1 their respective counties, shall be furnished by and at he expense of the said company, with a book containing opies of the form given in the said Schedule A, or other orm of similar tenor, which are to be printed on each page, Registration eaving the necessary blanks to suit the circumstances thereof. pon each separate conveyance, and shall, upon the prouction of any conveyance, enter the same in the said book, without any memorial, and shall minute the enregistration, r entry on the deed, and the registrar shall charge and eceive from the said company, for all fees on such regisration, or entry on the deed, fifty cents and no more, and uch registration shall be deemed to be valid in law, any tatute or provision of law to the contrary notwithstanding, nd it shall, with respect to rights of ownership, servitudes, sypothecs and real rights, have the same effect as the egistration prescribed by the Civil Code.
- 22. This Act shall come into force on the day of its Act in force. sanction.

SCHEDULE A.

DEED OF SALE.

Know all men by these presents, that I, A. B., of in the County of for and in consideration of the sum of to me paid by the Quebec and Lake State John Railway Company, which I acknowledge to have received, hereby grant, bargain, sell and convey unto the said the Quebec and Lake St. John Railway Company all that tract or parcel of land (description of the property), the same having been selected and laid out by the said Company for the purposes of their railway, to have and to hold the said lands and premises unto the said Company, the successors and assigns for ever.

Witness at hand and seal this

day of one thousand eight hundred and

Signed, sealed and delivered in the presence of C. D. E. F.

A. B.

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CAP. LXXXIX.

An Act to incorporate the Papineau Seigniory Railw

[Assented to 80th March, 1888.]

Presmble.

WHEREAS the persons hereinafter named and other have, by their petition, represented that the construction of a line of railway from a point, either between the villages of Montebello and Papineauville or in the neighborhood of the said villages to connect at the most convenient point with the Canadian Pacific Railway, following a general northerly direction to connect with the extension of the St. Jérôme Branch Railway, in the country of Ottawa, would develop and promote the agricultural mineral and timber resources of the district, by supplying a ready means of communication with the main lines of railway; and whereas the persons hereinafter named have prayed to be incorporated as a company for constructing, equipping and working such railway; and whereas it is expedient to grant the prayer of the said petition; There-

fore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

- 1. Louis Duhamel, M.D., M.P.P., W. Owens, M.P.P., N. Persons incor-Bourassa, F. Samuel Mackay, Hyacinthe Noé Raby, N.P., porated. Ed. Leduc, Julien B. St. Pierre, Antoine Longpré, M.D., A. S. Camille Papineau, Ephrem Rochon, priest, J. P. Bélanger, priest, A. M. Bourassa, priest, Hercule Chenier, J. B. Dacier, priest, W. H. Pambrun, L. D. Fortin, Emile Quesnel, N. Chené, P. A. Quesnel, Louis Hotte, D. Desjardins, J. Hortie, H. Gareau, F. Marcotte, S. Aubuchon, M.D., O. Rochon, G. Genest, M. Favier, J. Dauvissat, Chas. Major, F. Leduc, Esquires, with all such other persons and corporations as shall become shareholders in the company hereby incorporated, shall be and are hereby constituted a body Name and corporate and politic, by the name of the "Papineau Seig-powers. niory Railway Company," and shall have all powers appertaining to railway corporations in general, and the powers and privileges conferred on such corporations by the Quebec Consolidated Railway Act, 1880, subject to the provisions hereinafter mentioned.
- 2. The company and their agents and servants may lay company may out, construct and finish a single or double line of railway single or double of such width or gauge as the company may see fit, from a line of railway. point either between the villages of Montebello and Papineauville or in the vicinity of such villages, most convenient for connection with the Canadian Pacific Railway, and following a general northerly direction to connect with the extension of the St. Jérôme Branch, in the said county of Ottawa.
- 2. The capital stock of the company shall not exceed, in Capital stock. the whole, the sum of one million dollars, with power to increase the same, as provided by the Quebec Consolidated Railway Act, 1880, to be divided into twenty thousand shares of fifty dollars each; which amount shall be raised by the persons hereinafter mentioned and such other persons and corporations as may become shareholders in the said company. The money so raised shall be applied, in the first place, to the payment of all fees, expenses and disbursements connected with the passing of this act, and Application for making the surveys, plans and estimates connected raised with this road and the remainder of such money shall be applied towards making, completing and maintaining the said railway and for other purposes of this act.
- -. 4. It shall be lawful for the said company to receive by Lawful for grant, either from government or from any individuals or company to

SCHEDULE A.

DEED OF SALE.

Know all men by these presents, that I, A. B., of in the County of for and in consideration of the sum of to me paid by the Quebec and Lake St. John Railway Company, which I acknowledge to have received, hereby grant, bargain, sell and convey unto the said the Quebec and Lake St. John Railway Company all that tract or parcel of land (description of the property), the same having been selected and laid out by the said Company, for the purposes of their railway, to have and to hold the said lands and premises unto the said Company, their successors and assigns for ever.

Witness at hand and seal

day of one thousand eight hundred and

Signed, sealed and delivered in the presence of C. D.

O. D. R. F. A. B.

7 L.S.

CAP. LXXXIX.

An Act to incorporate the Papineau Seigniory Railway Company.

[Assented to 80th March,:1888]

Presmble.

Whereas the persons hereinafter named and other have, by their petition, represented that the construction of a line of railway from a point, either between the villages of Montebello and Papineauville or in the neighborhood of the said villages to connect at the mean convenient point with the Canadian Pacific Railway, for lowing a general northerly direction to connect with the extension of the St. Jérôme Branch Railway, in the count of Ottawa, would develop and promote the agricultural mineral and timber resources of the district, by supplying a ready means of communication with the main lines of railway; and whereas the persons hereinafter named have prayed to be incorporated as a company for constructing equipping and working such railway; and whereas it is expedient to grant the prayer of the said petition; There

foresaid, either in municipal debentures, granted by way f bonus or otherwise, or in ordinary subscriptions by adividuals subscribing to the capital stock, or partly in ach municipal debentures and partly in such subscriptions, nd one-tenth of the amount so subscribed paid in, the said irectors, or a quorum of them, may close the stock books nd call a meeting of shareholders, at such time and place s they think proper, giving at least one week's notice in Notice therene or more papers, in English and French, published in forhe district of Ottawa, and mailing a circular notice as well Board to be o each shareholder. At such said general meeting in the elected. ollowing sections mentioned, the shareholders present, ither in person or represented by proxy, shall elect not less han five nor more than seven directors, in the manner and malified as hereinafter provided; which said directors shall onstitute a board of directors of the company, and shall rold office until the first Tuesday in January in the year allowing their election.

- 7. On the said first Tuesday in January, and on the first Annual Puesday in January in each year thereafter, at the principal meetings of affice of the company (which shall be in the village of St. shareholders. Indré Avelin), there shall be held a general meeting of the shareholders of the company, at which meeting the said thareholders shall elect a like number of not less than five nor more than seven directors for the then ensuing year, in the manner and qualified as hereafter provided. Public setice of such annual meeting and election shall be pub-Notice thereished, for one month before the day of election, in one or for. nore newspapers, in French and English, if such there be, and the district of Ottawa, as above provided, and the election of directors shall be by ballot, and the persons so elected thall form the board of directors of the company.
- S. A majority of the directors shall form a quorum for quorum of he transaction of business, and the board of directors, as board.

 well as the provisional board of directors, may employ one or maore of their members as paid director or directors; provided, however, that no person shall be elected unless qualification as shall be the owner and holder of at least twenty shares of directors. If the stock of the company and shall not be in arrear on any calls that may have been made.
- Any municipal council of a municipality, which has Power of countiven a bonus in aid of the said railway or its branches, certain amount amounting to not less than ten thousand dollars, shall be to appoint dismittled, during the construction of the railroad through certain time. the said municipality, but not afterwards, to appoint a person to be a director of the company, and such person

receive vacant corporations, municipal or otherwise, either in Canada or lots, &c. in ald elsewhere, as aid in the construction of the said railway, any vacant lots in the vicinity thereof or elsewhere, or any other real or personal propery, exemptions from taxation, rights of way, or any sums of money, either as gifts or by way of bonus, or in payment of stock, and afterwards legally to dispose of the same, and alienate the lands or other real or personal property, for the purposes of the said company, in carrying out the provisions of this act.

Board of provisional directors and powers thereof.

5. Louis Duhamel, M.D., M.P.P., W. Owens, M.P.P., Hyacinthe Noé Raby, N.P., Ed. Leduc, Julien B. St. Pierre, Antoine Longpré, M.D., A. G. Camille Papineau, Ephren Rochon, priest, J. P. Bélanger, priest, A. M. Bourasse, priest, Hercule Chenier, J. B. Dacier, priest, W. H. Pambran, L. D. Fortin, Emile Quesnel, N. Chené, P. A. Quesnel, Louis Hotte, C. Desjardins, J. Hortie, Hr Gareau, F. Marcotte, & Aubuchon, M.D., O. Rochon, G. Genest, M. Favier, J. Danvissat, Chas. Major and F. Leduc, shall be and are hereby constituted a board of provisional directors of the company, five of whom shall form a quorum, and shall hold office as such until other directors shall be elected, under the provisions of this Act, by the shareholders. They To all vacan-shall have power and authority to fill vacancies occurring vice occurring therein, to open stock books and procure subscriptions to

the undertaking, and to receive payment on account of

stock subscribed, and make calls upon subscribers in respect of their stock, and to sue for and recover the same, and to To cause our cause surveys and plans to be made and executed, and to veys, &c. to be acquire any plans and surveys now existing, and to deposit, in any chartered bank of Canada, any sums of money received by them on account of stock subscribed, and to

withdraw the same for the purposes of the undertaking and to receive for the company any gift made to it in aid of the undertaking, and to enter into any agreement respecting the condition or disposition of any gift or bonus in aid of the railway, which agreement shall be binding upon the company, and generally to do all such other acts as such board, under the Quebec Consolidated Railway Act, 1880

Power to open may lawfully do. The said directors are hereby empowered to take all necessary steps for opening stock books for the subscription of parties desirous of becoming shareholden in the company; and all parties subscribing to the capital stock of the company shall be considered proprietors and

partners in the same.

First meeting C. When and so soon as one-tenth part of the capital for election of stock (which capital stock shall not be less than four directors. hundred thousand dollars) shall have been subscribed,

15. The said company shall have power and authority to Power to bepecome parties to promissory notes and bills of exchange, come parties to or sums not less than one hundred dollars; and any such notes &c. romissory note made or endorsed by the president or viceresident of the company, and countersigned by the ecretary and treasurer of the company, and under the uthority of a majority of a quorum of the directors, shall e binding on the said company; and every such promisory note or bill of exchange so made shall be presumed to ave been made with proper authority, until the contrary e shown.

In no case shall it be necessary to have the seal of the Seal thereon aid company affixed to such promissory notes or bills of not necessary. xchange; nor shall the said president or vice-president or President &c. he secretary or treasurer, be individually responsible for not personally he same, unless the said promissory notes or bills of exshange have been issued without the sanction and authority of the board of directors, as herein provided and enacted; provided, however, that nothing in this section shall be construed to authorize the said company to issue Proviso. notes or bills of exchange payable to bearer or intended to be circulated as money, or as the notes or bills of a bank.

16. The directors of the said company are hereby au-Directors may thorized and empowered, after the sanction of the share-issue mortgage holders shall have been first obtained at any special or general meeting to be called, from time to time, for such purpose, to issue bonds or debentures, which bonds or de bentures shall constitute and be considered to be a first and preferential charge on the undertaking, lands, buildings, tolls and income of the company, or any, either or all of them, as may be expressed by the said bonds or debentures, without the necessity for any enregistration thereof, or formal conveyance thereof; and such bonds or debentures shall be in such form, and for such amount, and payable in Canadian currency, or dollars, or in francs, if payable in a foreign country, at such times and places, as the directors, from time to time, may appoint and direct.

The payment to the treasurer of the company, or to any Payments to other person appointed for the purpose, by any bonû fide company for lands, &c. purchaser of any of the lands in the fourth section of this act mentioned, of the purchase money thereof, and the acquittance of such treasurer, or other person so appointed, of such purchase money, shall operate as a discharge pro tanto of the claim of the company in respect of the lands so paid for; and, until other provisions be made therefor, the treasurer of such company, or other person so authorized, shall keep all monies so received, separate and apart from the ordinary funds of the company, and the money so received shall be invested, from time to time, in government

shall be a director of the company in addition to all the other directors authorized by this Act, or by the Quebec Consolidated Railway Act, 1880, or any other Act; but such municipality shall incur no liability by the appointment of such director.

10. Any municipal council of any municipality, holding ell subscribing not less than fifty thousand dollars stock in the said railway, appoint a di-shall be entitled to appoint annually a person to be a director rector annual of the said company, and such person shall be a director of the said company, in addition to all the other directors authorized by this Act.

'Calls on shares.

Notice there-

11. The directors may, at any time, call upon the shareholders for instalments upon each share, which they or any of them may hold in the capital stock of the said company, in such proportions as they may see fit, no such instalment exceeding ten per cent; and the directors shall give one month's notice of such call in such manner as they may appoint, and shall have, and are hereby vested, with powers to make by-laws regulating the forfeiture and curcellation of shares whereon instalments remain unpaid.

Issue of paid up stock for cortain purposes.

12. The directors of the company, elected by the share holders, may take and issue as paid up stock, shares in the company, whether subscribed for or not, and may allot sad offer such stock as paid up stock, and the mortgage bonds of the company, in payment of land, right of way, plant, rolling stock or material of any kind, and also for the services of contractors, engineers and other persons, who may have been, are, or may be engaged in promoting the undertaking and interests of the company. Such issue and allotment of stock or bonds shall be binding on the company, and the paid up stock shall be unassessable thereafter for calls.

Power of comcertain purpones.

13. The company may, with the consent of the owner, pany to hold acquire and hold land, from which to obtain supplies gravel, stone and filling required by the company for their works, and may sell or convey the same, or any part thereof when no longer required.

Power to sall land not required for rond

14. The company shall have power to sell, mortgage # lease any lands belonging to it, not necessary for the purposes of the said railroad, or received by it as a gift in thereof; and may, from time to time, for advances of money to be made thereon, mortgage or pledge any bonds which they may, under the provisions of this act, issue for the construction of the railway or otherwise.

sompany, or for leasing to or for hiring from such other Agreement, point pany any other railway or a part thereof, or the use lease or conthereof, and for any period or term or for the leasing or aret approved niring of any locomotives, cars or movable property, and do. renerally for making any agreement with any other comsany or railway administration, touching the use of the milway, or of the railway of the other company or railway dministration, or touching any service to be rendered by the one to the other, and the compensation therefor; prorided that every such agreement, lease or contract in this ection mentioned or referred to shall be first approved of and authorized by the shareholders of the said company Proviso. a general meeting of the same, after one month's notice, by circular, and insertion of an advertisement, in French and English, in a newspaper published in the said county of Ottawa for at least one month.

- 20. It shall be lawful for the township council of a Lawful for township, which has granted a bonus to any such amal-township council to legalize ramating road, to legalize the payment thereof by a vote payment of the said council, and to issue its debentures for any bonus. subsidy given towards any portion of the amalgamating railways; provided always that the line of road runs within the boundaries of such township or its vicinity, as set forth in the original by-law under which such bonus was granted.
- The board of directors shall elect and appoint a pre-officers of fident and the necessary officers, and fill up vacancies, company. From time to time; but the president and vice-president shall be elected annually, immediately after the election of directors, except that in filling up a vacancy the election may be made at any time.
- 22. The board of directors are hereby authorized to take subscriptions all necessary steps for procuring subscriptions for stock, for stock, until the whole has been taken up, and to make, execute and deliver scrip and share certificates therefor, as they shall deem expedient.
- shall be in the form of schedule A to this Act annexed, and veyance of may be enregistered at full length, upon the affidavit of pany in form one of the witnesses thereto, made before one of the officers of schedule A. authorized to receive the same; and a deed in such form, or in words of like import, shall be a legal and valid conveyance of the land or immovables therein mentioned, to all intents and purposes, and the enregistration thereof shall be of the same effect as if such deed were executed before a notary.

Powers of di24. The directors of the company may, if they see fit,
rectors for our use either iron or steel rails on their railway; and the
directors shall also have power to build tramways as
branches, feeders or auxiliaries to the railway, not to erceed, in the case of any branch, a length of fifteen miles,
and to construct and use all machinery and appliances for
working the same as may be found useful and proper in
such cases.

Power of company shall have full power to purchase or pany to purchase or chase &c. cer. acquire land for its warehouses, elevators, its docks, tein property stations, workshops, offices, and erect buildings thereon, and to dispose of any superfluous property connected therewith, and to acquire, hold and control as many steam or other vessels as the directors may deem requisite, from time to time, to facilitate the carriage of passengers, freight and other traffic in connection with the aforesaid railway.

Commencement and com pletion of works. 26. The powers given by this act shall be exercised by the commencement of the said railway within five years after the passing of this act, and its completion within ten years therefrom.

Name of act. 27. This act shall be cited as the "Papinean Seigniory Railway Act."

Coming into force of charter.

28. This charter shall come into force by proclamation, which shall be issued only after the Lieutenant Governor in council shall, within twelve months of the sanction of the present act, have proof that the said company is in a position to carry out its undertaking.

SCHEDULE A.

DEED OF SALE

Know all men by these presents that I, A. B., in consideration of ... paid to me by the Papinett Seigniory Railway Company, the receipt whereof is hereby acknowledged, grant, bargain, sell and convey unto the said Railway Company, their successors and assigns, all that tract or parcel of land (describe the land), to have and to hold the said land and premises unto the said company, their successors and assigns forever.

Witness my hand and seal, at , this day , one thousand eight hundred d

rned, sealed and delivered in presence of

C. D. C. F.

CAP. XC.

n Act to incorporate the United Counties Railway Company.

[Assented to 30th March, 1883.]

THEREAS the persons hereinafter named and others Presuble. have, by their petition, represented that the conruction of a line of railway from the village of Richelieu, the county of Rouville, passing by or near St. Jean Bapste, in the county of Rouville, and by St. Damase or Ste. adeleine, the parish of St. Hyacinthe, the city of St. yacinthe, St. Barnabé and St. Judes, in the county of St. yacinthe, St. Ours or Sorel, or any other place in the unties of Richelieu and St. Hyacinthe, so as to reach any oint on the River Richelieu and River St. Lawrence, ould be beneficial to all the localities above-mentioned, id give easy means of communication to the inhabitants ereof; and whereas such persons have prayed to be inrporated into a company for the purpose of building, juipping and working such railway; and whereas it is pedient to grant the prayer of their petition; Therefore, er Majesty, by and with the advice and consent of the egislature of Quebec. enacts as follows:

Louis Huet Massue, F. X. Bedard, and Michel Esdras Persons incorernier, members of the Commons of Canada, Joseph N. porated. oulin, physician, the Honorable Honore Mercier, advocate Montreal, Hubert Lemay, mayor of St. Judes, Alexis ouvier, mayor of St. Barnabé, Theotime Marchessault, ayor of St, Ours, Ludger A. Roberge, contractor, Odilon esmarais, advocate, Edouard Mathieu, agent, L. Francis lorison, advocate, and such other persons and corporations; may hereafter become shareholders in the company ereby incorporated, shall be and are hereby constituted a proporation under the name of "The United Counties Name. ailway Company," and shall have all the powers and General rivileges conterred upon such corporations by the Quebec power.

Consolidated Railway Act, 1880, and the acts amending the same, subject to the following conditions.

Company may tain railway.

- 2. The company, its agents and servants may lay out, ====, lay out, build build and finish a single or double railway of such gauge as the company may deem fit, from a point upon the line of the Montreal, Portland and Boston Railway Company, at the state of the Montreal, Portland and Boston Railway Company, at the state of the Montreal, Portland and Boston Railway Company, at the state of the Montreal, Portland and Boston Railway Company, at the state of the sta Richelieu, in the county of Rouville, passing thence by St____ Jean Baptiste, in the said county of Rouville, and by St_=. Damase, or by Ste. Madeleine, in the parish of St. Hyacinthe, the city of St. Hyacinthe, St. Barnabé and St. Judes, in the county of St. Hyacinthe, St. Ours or Sorel or any others: place in the counties of Richelieu and St. Hyacinthe, so asto reach a point on the River Richelieu and the River St. Lawrence, and to build all the bridges necessary for such purpose, as well as the telegraph and telephone line ======== deemed necessary and useful by it for the working of such railway.
- 3. The company shall have the powers conferred by Powers of comthe Quebec Consolidated Railway Act, 1880, not inconsispany. tent with the provisions of this act.

Capital stock. Increase thereof.

4. The capital stock of the company shall be one hundred thousand dollars, divided into shares of one hundred delay dollars each; but it may be increased, from time to time. to the sum of one million dollars, by a vote of the majority. in value of the shareholders, present or represented by y proxy, at any meeting convened for such purpose.

Lawful for Company to receive as aid lands. &c.

5. It shall be lawful for the company to receive, as aid in the construction of the said railway, any vacant land s or any other real or personal property, or any sums of money, either as gifts or by way of bonus, or in paymen of stock, and legally to dispose of the same, and to alienate the said lands and other real or personal property for the purposes of the company, with the authorization of a majority of the directors.

Provisional directors.

Powers.

6. Louis H. Massue, Théotime Marchessault, J. Poulin-Hubert Lemay, M. E. Bernier, L. Francis Morison and Edouard Mathieu, are hereby constituted a board of provisional directors of the company and shall remain in officeuntil other directors are elected by the shareholders under the provisions of this act; and such directors shall have power and authority to fill vacancies which may arise in the board, to open stock books and have stock taken in the company, to call up and cause to be paid up, instalments on the stock subscribed, to issue bonds or debentures, to

Cap. 90.

become parties to promissory notes and bills of exchange, and to commence and carry on the building and working of their railway.

- 7. The general meeting of the shareholders for the elec-General meettion of directors shall be held on the first Tuesday of May ing for elecin each year, in the city of St. Hyacinthe, at the place and rectors. hour specified in the notice calling such meeting, and such notice shall be inserted in a newspaper published in the city of St. Hyacinthe, during two weeks previous to the date of the meeting. The other meetings of shareholders shall be published in the manner prescribed by the bylaws of the company.
- 8. The board of directors of the company shall be com-Board of direcposed of seven directors, four of whom shall form a quo-tors and rum. They shall elect two of their members as president and vice-president. No one shall be elected a director Qualification. unless he be the holder of ten shares of the capital stock of the company and have paid all the calls due thereon. The Number of dishareholders shall have the right to increase or diminish be increased, the number of directors, at the general meetings or at spe- &c. cial meetings called for that purpose.
- 9. The directors or the majority of them may, from time vacancies on to time, replace one or more directors who are deceased or board. have resigned, by selecting from amongst the shareholders one or more persons qualified to be directors, and the directors so appointed shall remain in office until the ensuing election in May following.
- 10. The chief place of business and the head-office of the Head office of company. Company shall be in the city of St. Hyacinthe.
- 11. The directors of the company are hereby authorized Company may to borrow, either in Canada or elsewhere, all sums of borrow money money necessary to complete, maintain and work their and issue derailway to issue mortgage bonds, bearing the seal of the company and signed by the president or other officer acting as president and countersigned by the secretary. These bonds may be payable in such manner, at such places Bonds how in Canada or elsewhere, and bear such rate of interest as payable. the directors may deem advisable, and may be sold or pledged at such price and on such terms and conditions as they may deem expedient, provided the amount thereof does not exceed that of the capital stock of the company; and provided also that the amount of such mortgage bonds Proviso as to does not exceed twenty thousand dollars per mile of rail-amount. way constructed by sections of not less than ten miles and approved by the government.

Bonds mortgage on property of company, &c.

12. The mortgage bonds, the issue whereof is hereby authorized, shall, without registration or formal transfer = and notwithstanding article 2180 of the Civil Code, be e admitted and considered as a first mortgage and privileged. claim upon the said company, its undertaking, tolls and revenues and the moveables and immoveables it may acquire, and every holder of such bonds shall be deemed deemed an hypothecary creditor as to such lien, pro rata with all the other bondholders.

Bonds payable to bearer.

13. All bonds, debentures, mortgages and other securities authorized by this act and their coupons and certificates of interest due, may respectively be made payable to bearer, and, in such case, such documents shall be trans-s-sferable by simple delivery, and the bearer may sue for the recovery thereof in his own name.

Company may become parties to bills and notes. &c

14. The company shall have power and authority to be excome parties to promissory notes and bills of exchange, for sums not less than one hundred dollars; and any such the promissory note or bill of exchange made or endorsed drawn or accepted, by the president or vice-president o the company and countersigned by the secretary of the company, and under the authority of a majority of a quo rum of the directors, shall be binding on the company and every such promissory note or bill of exchange, s-==0 made, shall be presumed to have been made, with properer authority, until the contrary be shown; in no case shal I l it be necessary to have the seal of the company affixed to ==0 such promissory note or bill of exchange, nor shall the President &c. president or vice-president or the secretary or treasurer of not personally the company, be individually responsible for the same

liable.

unless the said promissory notes or bills of exchange have been issued without the sanction and authority of the board of directors as herein provided and enacted.

Calls.

15. The directors may, at any time, call upon the share holders for such instalments upon each share, which they or any of them may hold in the capital stock of the company, and in such proportion as they may see fit, excep that no such instalment shall exceed ten per cent, on the subscribed capital, and that one month's notice of each cal shall be sent by mail by means of a registered letter to each shareholder.

Company may amalgamate with others.

16. The company may amalgamate with any other railway company whose road it may cross and may make running arrangements for its cars and trains with any railway along its line or which crosses the same.

- 17. It is also hereby authorized to enter into and com-company plete any agreement with any such other railway company, may acquire for the purpose of acquiring any branch line and to facilities. tate connection between it and any other railway company or to acquire the corporate property or assets of such other company.
- 18. It is also hereby authorized to enter into any agree-Company may ment with any such company to allow the running of the fic arrange-trains of any such railway company, over its road as well ments, &c. as to lease to any railway company the whole or any portion of its road which shall be built, upon such conditions as the board of directors may deem expedient.
- 19. The company shall also have the right to run its Company may own trains over any other line of railway which it may over other lintersect, provided it obtains the permission of the com-nes. pany interested.
- 20. The directors of the company, elected by the share-Power of directors, may make and issue as paid up stock, shares in the paid up stock company, whether subscribed for or not, and may allot and for certain hand over such stock as paid up stock and the mortgage bonds of the company, in payment of right of way, plant, rolling stock, or material of any kind, and also for the services of employees and contractors, and other persons, who may have been, are, or may be engaged in promoting the undertaking and interests of the company.
- 21. Such issue and allotment of stock or bonds shall be Issue of stock binding on the company, and the paid up stock shall be binding on unassessable thereafter for calls.
- 22. The company may acquire and hold land from Company may which to obtain supplies of gravel, stone and earth require land ed by the company for their works, and may sell or convey purposes. the same, or any part thereof, when no longer required.
- 23. The company shall have power to sell, mortgage or Company may lease any lands belonging to it, not necessary for the pur-sell &c. land poses of the said railroad, or received by it as a gift in aid for road, &c. thereof; and may, from time to time, for advances of money to be made thereon, mortgage or pledge any bonds which they may, under the provisions of this act, issue for the construction of the railway or otherwise.
- 24. The company may secure in favor of any company, Bonds may be corporation, bank or person, who shall advance or loan mortgage money to the company, even if such person be a director, deed.

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Conditions thereof.

such bonds or debentures by a deed or deeds of mortgage, executed by the company, with the authority of its shareholders, expressed by a resolution, passed at any regular or special general meeting of shareholders; and any such deed or deeds may contain such description of the property mortgaged by such deed, and such conditions set forth therein, respecting the payment of the bonds or debentures secured thereby, and of the interest thereon, and the remedies which shall be employed by the holders of such bonds, or by any trustee or trustees for them, in default of such payment and the enforcement of such remedies, and further to provide for forfeitures and penalties in default of such payment, and to provide generally for the maintenance of all obligations entered into by the company with any bond- -1 holders, in such manner as to make all security given valid, binding and according to law.

Company may build branch lines.

25. The directors of the company shall have the power and right to make and build any branch line or lines, by them deemed necessary, for the working of their main line, _ === and to use all machinery and appliances for working the same, as any be found useful and proper in such cases; = but none of these branches shall exceed fifteen miles in length.

Company may acquire, &c. land for warehouses. &c. and erect same, &c.

26. The company shall have the power to purchase or ----acquire land for warehouses, elevators, factories, docks, stations, work-shops, offices, and erect buildings thereon, and to dispose of any superfluous property connected therewith, and to acquire, hold and control as many steam or other vessels as the directors may deem requisite, from time to time, to facilitate the carriage of passengers, freight and other traffic in connection with its railway.

Form of con-

27. All contracts for construction or maintenance of the road shall be passed in the manner and according to the formalities set forth by the regulations of the board of directors of the company, notwithstanding subsection 2 of section 28 of the Quebec Consolidated Railway Act, 1880.

Form to be veyances of land to company.

23. All deeds for conveyances of land to the company used for con-may, as far as circumstances permit, be in the form of schedule A to this act annexed, or in words of like import; and in order that all such deeds be duly registered, all registrars, in their respective counties, shall be furnished, by and at the expense of the said company, with a book containing copies of the form given in the said schedule A, or in words of like import which are to be printed one on each page, leaving the necessary blanks to suit the circumstances upon each separate conveyance, and shall, Registration upon the production of any conveyance, enter the same in the said book, by memorial, and shall minute the enregistration or entry on the deed. The registrar shall charge and receive from the said company, for all fees on such registration, fifty cents and no more; and such registration shall be deemed to be valid in law, any statute or provision of law to the contrary notwithstanding, and shall have the same effect as regards the rights of ownership, servitude, hypothecs and real rights as the registration prescribed by the Civil Code.

- 29. This act shall be for all purposes deemed to be valid Commence-and in full force and effect as to such portion or portions ment and completon of ope-of the said road which may be commenced within five rations.

 years and completed within ten years from the passing of this act.
- 80. This charter shall come into force by proclamation, Coming into which shall be issued only after Lieutenant Governor in force of council shall, within twelve months of the sanction of the present act, have proof that the said company is in a position to carry out its undertaking.

SCHEDULE A.

DEED OF SALE.

Known all men by these presents that I, A. B., of in consideration of the sum of

paid to me by the United Counties Railway Company, the receipt whereof is hereby acknowledged, grant, bargain, sell and convey unto the said United Counties Railway Company, all that tract or parcel of land (describe the land), selected and designated by the said company for the purposes of its railway; to have and to hold the said land and premises unto the said company, their successors and assigns forever.

Witness my hand, at , this day of , one thousand eight hundred and

Signed, in presence of

C. D.

E. F.

A. B.

CAP. XCI.

An Act to amend the Acts respecting the Lake Champlain and St. Lawrence Junction Railway Company, and to extend the delay granted for the completion of the said id Railway.

[Assented to 30th March, 1883.]

Preamble.

7 HEREAS the Lake Champlain and St. Lawrencesce Junction Railway Company have, by their petition. represented that they have completed and put into actual al operation sixty two miles of their railway, commencing at Stanbridge Station, in the county of Missisquoi, and terminating at the parish of St. Guillaume, in the county of Yamaska, and that they are desirous of completing their Isir said railway to its northern terminus and to its southern terminus at Philipsburg, as indicated by their charter, to to the river St Lawrence, in the county of Nicolet, opposites to Three Rivers, but the time allotted for the completion of of the said work will expire on the twenty third day of December next, and they have prayed for an extension of the said time, and it is expedient to grant the said prayer, and to authorize the completion of the said railway as praye ed for by the said petition;

Therefore, Her Majesty, by and with the advice and con-

sent of the Legislature of Quebec, enacts as follows:

Delay to com
I. The delay granted for the completion of the said rail in plete works exway and the works connected therewith, is hereby extended.

ed to two years, from the twenty third day of December in the contrary notwithstanding.

Company may 2. It shall be lawful for the said company to utilize any utilize part of part of the South Eastern Railway, with the consent of the Eastern Rail-said Company, in order to facilitate the completion of the said Lake Champlain and St. Lawrence Junction Railway to its northern terminus and southern terminus at Philips burg; and the said Lake Champlain and St. Lawrence Junction Railway shall be held to be a continuous line of railway; but shall be entitled to the subsidy, now granted to it by law, only for the number of miles of railway that may be actually constructed by the said Lake Champlain and St. Lawrence Junction Railway Company.

Act in force. 3. This Act shall come into force on the day of its sanction.

CAP. XCII.

An Act to incorporate the St. Lawrence and Temiscouata Railway Company.

[Assented to 30th March, 1883.]

THEREAS A. R. Macdonald, superintendent of the Preamble. Intercolonial Railway, Lévite Thériault, P. E. Grandbois, physician and member of the House of Commons, all of the town of Fraserville; the Honorable Frs. Langelier, idvocate and mayor of the city of Quebec; George Honoré Deschesnes, M.P.P., of St. Epiphane; O. Gauthier, M.P.P., of St. Urbain; Joseph Israel Tarte, journalist, of the parish of Sillery; Benjamin Trudel, Charles Langelier, advocate, and the Honorable John Hearn, Legislative Councillor, all of the city of Quebec; and Philippe Landry, Esquire, nember for Montmagny in the House of Commons, have by their petition, prayed for the incorporation of the St. Lawrence and Temiscouata Railway Company; and whereas it is expedient to grant the prayer of such petition; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

- I. The said A. R. MacDonold, Lévite Thériault, P. E. Persons incor-Grandbois, the Honorable Frs. Langelier, G. H. Deschesnes, O. Gauthier, J. I. Tarte, Benjamin Trudel, C. Langelier, the Honorable John Hearn and P. Landry, and all such other persons or corporations as shall unite with them, are hereby constituted a corporation under the name of "The St. Name. Lawrence and Témiscouata Railway Company," and are vested with all the powers and privileges required to build and work a railway from a point within the limits of the town of Fraserville and ending at another point in the parish of Ste. Rose-du-Dégelé, in the county of Témiscouata, or at some point in the vicinity thereof.
- . The head office of the company shall be in the town Head office. of Fraserville.
- 3. The capital stock of the company shall be one million Capital stock. dollars, divided into shares of one hundred dollars each; but it may be increased in the manner prescribed by the Quebec Consolidated Railway Act, 1880.

The amount to which debentures of the company may Issue of debenbe issued shall also be one million dollars, and it may be tures.

increased in like manner.

4. The general meeting of shareholders for the election General meet-of directors shall be held on the first Monday of July in of directors. every year, at the place and hour specified in the notice

Notice there. calling such meeting. Such notice, and all others to be given to shareholders, of meetings or of the calling up of instalments on their shares, shall be given or published in the manner prescribed by the board of directors or by the by-laws of the company, and it shall not be necessary to publish them in the Quebec Official Gazette.

5. The board of directors shall be composed of seven Board of directors, &c, quo members, four of whom shall form a quorum. Such direcrem, &c. tors shall elect amongst their members a president and a President. vice-president. The board of directors may employ one of Manager. its members as manager of the company and pay him a eslary.

Provisional their powers.

6. Until the first annual meeting of the shareholders, for directors, and the election of directors, the said P. E. Grandbois, A. B. MacDonald, F. Langelier, G. H. Deschesnes, J. Israel Tarte, John Hearn and Benjamin Trudel, shall form the board of directors of the company, and shall have all the rights and powers and enjoy all the privileges as the board of directors to be hereafter elected by the shareholders, and particularly to open stock-books for subscriptions and receive subscriptions to the capital of the said company, to call instalments on the subscribed stock and cause the same to be paid up, and to commence and continue the construction and working of the said railway and to issue obligations, bonds or debentures for the raising of the necessary funds for that purpose.

However, such works of construction shall not be com-Commondement of works, menced until ten per cent of the stock has been subscribed and ten per cent paid up on the amount so subscribed.

7. The directors of the company may make and issue. Paid up stock may be issued as paid up stock, shares in the company, whether subfor certain scribed for or not, and may allot and offer such stock purposes. paid up stock and the mortgage bonds of the company, in payment of right of way, plant, rolling stock, or material! of any kind, and also for the services of contractors, each gineers and other persons who may have been, are, or may be engaged in promoting the undertaking and interests of the company.

Such issue and allotment of stock or bonds shall be Leone blading on company. binding on the company, and the paid up stock shall be unassessable thereafter for calls. 77 451 11 A VE

S. The directors of the company are hereby author Power of directors to issue rized and empowered, after the sanction of the sharedebentares. holders shall have been first had and obtained at a special or general meeting to be called, from time to time, for such purpose, to issue bonds or debentures, which bonds

or debentures shall constitute and be considered to be a first and preferential charge on the undertaking, lands, buildings, tolls and income of the company, or any, either or all of them, as may be expressed by the said bonds or lebentures, without the necessity for any enregistration thereof or of the formal conveyance thereof, and such bonds or debentures shall be in such form, and for such amount, and payable in sterling money of Great Britain or dollars, at such time and places, as the directors, from time to time, may appoint and direct.

- 9. The company may secure such bonds or deben-Debentures tures in favor of any company, corporation, bank or person may be recurwho shall advance or lend money to it, even if such per-gage deed. on be a member of the board, by a deed or deeds of mortrage, executed in the name of the company with the authorty of its shareholders, expressed by a resolution passed at iny regular or special general meeting of shareholders. Such contents of leed or deeds may contain the description of the property deed. nortgaged by such deed, and the conditions set forth herein, respecting the payment of the bonds or debentures secured thereby, and of the interest thereon, and the emedies which shall be employed by the holders of such conds or by any trustee for them, in default of such paynent, and the enforcement of such remedies, and may arther provide for forfeitures and penalties in default of such payment, and provide generally for the maintenance of all obligations entered into by the company with iny bondholders, in such manner as to make all security ziven, valid, binding, and according to law.
- 10. The company shall have power to sell, mortgage or Company may ease any lands belonging to it not necessary for the pursel, &c., lands not required poses of the said railroad, or received by it as a gift in aid for road. Thereof; it may, from time to time, for advance of money to be made thereon, mortgage or pledge any bonds which they are, under the provisions of this act, authorized to saue for the construction of the railway or otherwise.
- 11. The construction of the railway, above mentioned, Commenced hall be commenced within two years and be completed mont and completion of within ten years from the passing of this act.
- 12. All the provisions of the Quebec Consolidated Rail-43-44 Vict., c. way Act, 1880, which are not inconsistent with those of 43 to apply he present act, shall apply to the St. Lawrence and Temistouata Railway Company.

Coming into force of charter.

 This charter shall come into force by proclamation. which shall be issued only after the Lieutenant Governor in council shall, within twelve months of the sanction of the present act, have proof that the said company is in a position to carry out its undertaking.

CAP. XCIII

An Act to incorporate the "Lake Temiscamingue Railway Company."

[Assented to 80th March, 1888.]

Preamble.

HEREAS the persons hereinsfier named have, by their petition, prayed to be incorporated as a company for constructing, equipping and managing a railway from a point on the line of the Pontiac Pacific Junction Railway, in the county of Pontiac, where the said Pontiac Pacific Junction Railway crosses the Ottawa River, to some point at or near Lake Temiscamingue, in the Province of Quebec, and whereas it is expedient to grant the prayer of the said petition; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

Persons incorporated.

1. The Hon. George Bryson, John Poupore, James Mc Cool, Charles A. McCool, C. B. Rouleau, A. T. Genest, James Cunningham, John Bryson, M.P., W. J. Poupore, M.P.P., J. T. St. Julien and Alexander Fraser, together with such other persons or corporations as shall become shareholders in the Company hereby incorporated, shall be and are hereby constituted a body corporate and politic by and under the name and style of "The Lake Temiscamingua Railway Company," and shall have all the powers apper taining to railway corporations in general, and the powers and privileges conferred on such corporations by the "Quebec Consolidated Railway Act, 1880," subject to the provisions hereinafter mentioned.

Name.

General powdia.

2. The company and their agents and servants may last Company may construct a out, construct and finish a line of railway of a gauge of four railway befeet eight and one-half inches, from a point on the line of p sinte.

the Pontiac Pacific Junction Railway, in the county of Pontiac, where the said Pontiac Pacific Junction Railway shall cross the Ottawa River, to some point at or near Lab

Temiscamingue, in the Province of Quebec.

May appropri-ate Crown Lands.

3. The Company may, with the consent of the Lieute. nant-Governor in Council, take and appropriate the last

necessary for the passage of the said railway over so much of the Crown lands not already conceded, lying along the route of its said railway.

- 4. The capital stock of the company shall be four millions capital stock of dollars, with power to increase the same, as provided by the "Quebec Consolidated Railway Act, 1880," divided into forty thousand shares of one hundred dollars, which amount shall be raised by the persons hereinafter named, and such other persons and corporations as may become shareholders in the company; and the money so raised shall be applied, in the first place, to the payment of all expenses and disbursements for procuring the passing of this Act, and for making the surveys, plans and estimates connected with the road; and the remainder of such money shall be applied towards making and completing and maintaining the railway and other purposes of this act.
- 5. It shall be lawful for the company to receive by grant, Company may either from the Government of Canada or of any Province of lands &c. thereof, or from any individuals or corporations, municipal from Governor otherwise, either in Canada or elsewhere, as aid in the ment of Canaconstruction of the railway, any vacant lots in the vicinity &c. thereof or elsewhere, or any other real or personal property, or any sums of money, either as gifts or by way of bonus, or in payment of stock, and legally to dispose of the same.
- 6. The Hon. George Bryson, John Poupore, James Mc-Provisional Cool, C. A. McCool, C. B. Rouleau, A. T. Genest, Jas Cunning-directors. ham, John Bryson, M.P., W. J. Poupore, M.P.P., J. T. Saint-Quorum and Julien and Alexander Fraser, shall be and are hereby constituted a board of provisional directors of the Company, (four of whom shall form a quorum), and shall hold office as such, until other Directors shall be elected under the provisions of this Act, by the shareholders, and shall have power and authority to fill vacancies occurring therein, to open stock books and procure subscriptions for the undertaking, to receive payments on account of stock subscribed, and generally to do all such other acts as such board, under the said Quebec Consolidated Railway Act, 1880, may lawfully do.
- 7. All persons, municipalities or corporations, subscri-Liability of bing to the capital stock of the company, shall be considered shareholders, proprietors and partners in the same, but shall be liable only to the extent of the amount of their stock therein; and the mayor or warden of any municipal corporation, sub-Mayor of muscribing for stock in the company to the amount of ten nicipality thousand dollars or upwards, shall be ex officio one of the be ex-officio directors of the company in addition to the number of di-director.

Cap. 93.

election.

rectors authorized by this Act, and shall have the sarrights, powers and duties as any of the Directors of t Company.

. When and so soon as one tenth part of the capital sto-First meeting for election of shall have been subscribed as aforesaid, either in municipal directors. debentures granted by way of bonus, or otherwise, or ordinary subscriptions by individuals to the capital sto or partly in such subscriptions, and one tenth of t amount, so subscribed, paid in, the said Directors, or quorum of them, may call a meeting of shareholders, such time and place as they think proper, - giving Notice thereof. least one month's notice in one or more papers in English and French, published in the district of Ottawa, at which said general meeting, and at the annual general meetings in the following sections mentioned, the shareholders, present in person or represented by proxy, shall elect not less than five, nor more than nine Directors in the manner

Annual general meeting for election of directors

9. On the second Wednesday of January next after the passing of this Act, and on the second Wednesday of January in each year thereafter, there shall be holden a general meeting of the shareholders of the Company, at the principal office of the said Company, at which meeting the shareholders shall elect a like number of not less than five, nor more than nine directors for the then ensuing year, in the manner and qualified as hereinafter provided; Notice thereof and public notice of such annual general meeting and election, shall be published at least one month before the day of election, in one or more newspapers in French and English, if such there be, in the District of Ottaws; and the election of directors shall be by ballot, and the persons so elected, together with the ex-officio directors, if there be any such, under the said Quebec Consolidated Railwsy Act, 1880, shall form the board of directors.

and qualified as hereinafter prescribed, which said directors

shall constitute a board of Directors and shall hold office

until the second day of January in the year following their

Quorum of board.

10. Four directors shall form a quorum for the transscr tion of business, and the board of directors may employ one or more of their number as paid director or directors; provided, however, that no person shall be elected director unless he be the holder and owner of at least ten shares of the stock of the Company and shall not be in arrear on any calls upon the said stock.

Qualification of directors.

Shareholders' right to vote.

11. In the election of directors under this Act and in the transaction of business at the general shareholders' meet ings, each shareholder shall be entitled to as many votes as he holds shares, upon which the calls have been paid up, and shall be entitled to vote either in person or by proxy.

- 12. The Company shall have power and authority to be-Company may come party to promissory notes and bills of exchange for to promissory sums not less than one hundred dollars; and any such notes. promissory note, made or endorsed by the president or vice-president of the Company, and countersigned by the secretary and treasurer of the Company, and under the authority of a majority of a quorum of the directors, shall be binding on the Company; and every such promissory note or bill of exchange so made shall be presumed to have been made with proper authority until the contrary be shown; and in no case shall it be necessary to have the seal thereon seal of the Company affixed to such promissory note or bill not necessary. of exchange, nor shall the president or vice-president, or the secretary and treasurer, be individually responsible for the same unless the said promissory note or bill of exchange President &c., has been issued without the sanction and authority of the ally liable. board of directors as herein provided and enacted; Provid-Provisa ed however, that nothing in this section shall be construed to authorize the Company to issue notes or bills of exchange payable to bearer, or intended to be circulated as money or as the notes or bills of a bank.
- 13. The directors of the Company are hereby authorized Company may and empowered to issue bonds or debentures, made and gage bonds. signed by the president or vice-president of the Company, and countersigned by the secretary and treasurer, and under the seal of the Company, for the purpose of raising money for prosecuting the undertaking, and such bonds or debentures are and shall be considered to be privileged claims upon the property of the Company and shall bear hypothec upon the said railway without registration; provided however that the amount of such bonds or debentures, bearing such hypothec, shall not exceed twenty Proviso as to thousand dollars per mile, to be issued in proportion to the amount. length of the railway constructed by sections of not less than ten miles and received by the government; but no such bonds or debentures shall be for a less sum than one hundred dollars.
- issued by the Company, may be payable to bearer; and payable. all such bonds, debentures and other securities of the Company and all dividends or interest warrants thereon, respectively, which shall purport to be payable to bearer, shall be assignable by mere delivery, and may be sued on

and enforced by the respective bearers or helders and owners thereof, for the time being, in their own names.

Calls.

15. The directors may, at any time, call upon the shareholders for such instalments upon each share, which they or any of them may hold in the capital stock of the company, and in such proportion as they may see fit, except that no such instalments shall exceed ten per cent on the subscribed capital and that one month's notice of each call shall be given in such manner as the directors shall see fit.

Notice.

Provise.

Appointment of officers by bourd.

16. The said board of Directors shall elect and appoint a president and vice-president and the necessary officers, and fill up vacancies from time to time; but the said president, and vice-president or vice-presidents shall be elected annually immediately after the election of Directors, except that in filling up a vacancy an election may be made at any time.

Subscriptions to stock.

17. The said board of Directors are hereby authorized to take all necessary steps for procuring subscriptions for stock until the whole has been taken up, and to make, execute, and deliver scrip and share certificates therefor as they shall deem expedient.

Company may

18. It shall be lawful for the company to enter into any lease road & agreement with any other railway in this province for leasing the said raiway or any part thereof, or the use thereof at any time or times or for any period, or for leasing or hiring any railway or part thereof, or the use thereof or for the leasing or hiring any locomotives or moveable property, and generally to enter into any such agreement touching any service to be rendered by one railway company to the other and the compensation therefor; and any such agreement shall be valid and binding, and shall be enforced by courts of law according to the terms and tenor thereof.

Forms of deads of land.

19. Any deed of conveyance of land to the said company of conveyance may be in the form of schedule A to this Act annexed, and shall be registered at full length upon the affidavit of and of the witnesses to the execution thereof, made before the of the officers usually authorized to receive the same and for the purposes of the due enregistration of the same, all registrars shall be supplied, by and at the expense of the Company, with a book, with copies of the form given in the said schedule A, one to be printed on each page, leaving

Registration of the necessary blanks to suit the circumstances upon each such deeds of separate conveyance, and shall, upon the production and proof of the execution of any such conveyance, enter the

same in the said book, without any memorial, and shall minute the enregistration or entry on the deed; and the registrar shall charge and receive from the Company, for all fees on every such registration, fifty cents and no more; and a deed in such form or in words of like import, with all the clauses and conditions therein mentioned, shall be a legal and valid conveyance of the land and immoveables therein mentioned to all intents and purposes, and the registration thereof shall be of the same effect as if such deed were executed before a Notary public.

- 29. The construction of the said railway shall be begun Commence-within two years from the passing of this act, and completion of road. pleted within eight years.
- 21. This act shall be subject to the Quebec Consolidated 43-44 V., c. 43 Railway Act, 1880, except in so far as the special pro- 10 apply. Visions of this act may be inconsistent therewith.
- 22. This Act may be cited as "The Lake Temiscamingue Name of Act."

 Railway Company's Act."
- 23. This charter shall come into force by proclamation, Coming into which shall be issued only after the Lieutenant Governor force of charter. in council shall, within twelve months of the sanction of the present act, have proof that the said company is in a position to carry out its undertaking.

SCHEDULE A.

FORM OF DEED OF SALE.

Know all men by these presents that I, A. B., of do hereby, in consideration of paid to me by the Lake Temiscamingue Railway Company, the receipt whereof is hereby acknowledged, grant, bargain, sell, and convey unto the said Lake Temiscamingue Railway Company, their successors and assigns, all that tract or parcel of land (description) the same having been selected and laid out by the said company for the purposes of their railway; to have and to hold the said land and premises unto the said company, their successors and assigns forever.

Witness my hand and seal, at this day of one thousand eight hundred and

Signed, sealed and delivered in presence of

A. B.

[L. S.]

CAP. XCIV.

An Act to incorporate the Saguenay and Lake St. John Railway Company.

[Assented to 80th March, 1883.]

Preamble.

W HEREAS the Reverend Mr. Ambroise Fafard, cure of Chicoutimi, John Evan Price, esquire, of Quebec, the Honorable Thomas McGreevy of Quebec, member of the Parliament of Canada, Jean Gagné, esquire, of Chicoutimi, member of Parliament, Donald Cameron Thomson of Quebec, lieutenant colonel of militia, Elie St. Hilaire, of St. Prime du Lac St. Jean, M.P.P., and Euloge Ménard, esquire, of Roberval, merchant, and others have prayed for the passing of an act of incorporation for the purpose of building a railway following the most convenient line, and whereas it is expedient to grant their prayer; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

Persons incorporated. I. The aforesaid persons and such other persons or corporations as may become subscribers and shareholders in the company hereby incorporated, are hereby constituted a body politic and corporate, under the name of "The Sague nay and Lake St. John Railway Company," to construct a railway starting from the town of Chicoutimi or from St. Alphonse and extending thence to or near Lake St. John.

Name.

Power of Company to lay out, do. line of railway.

2. The company are invested with all the rights and privileges necessary to lay out, construct and finish and work a single or double line of railway of such width as the company may see fit, from the parish of St. Alphonse or the town of Chicoutimi, by the most convenient line towards the north-west as far as near Lake St. John. And the company shall have power to build the various sections of the railway in such order as it may see fit, keeping always in view the general direction above specified.

Power of Comnany to build b. idges, &c.

3. The company shall have power to erect and construct the bridges required for the purposes of its railway over any part of any river where it may deem advisable and necessary to construct the same, with the right, if the company sees fit, to make such bridges suitable for the passage of horses, vehicles and foot passengers, subject to the clauses stipulations and conditions of the Quebec Consolidated Railway Act, 1880; and, in the event of any of such bridges

being opened to the public as pay-bridges, the price and rates of toll shall be established by the lieutenant governor in council.

- 4. The capital stock of the company shall not exceed, in Capital stock. all, unless increased as provided by the Quebec Consolidated Railway Act, 1880, the sum of two million dollars, divided into twenty thousand shares of one hundred dollars each, which amount shall be raised by the persons hereinafter mentioned and such other persons, corporations, and municipalities as are or may become shareholders in the said company by subscribing to the capital thereof. The money so raised is hereby applied, in the first place, to the payment of all fees, expenses and disbursements connected with the passing of this act, and for making the surveys, plans and estimates connected with the said railway; the remainder of such money shall be applied towards making, completing, and maintaining the said railway and for the other purposes of this act.
- constituted and appointed provisional directors of the compowers. pany, and shall remain in office until other directors shall be elected, under the provisions of this act, by the shareholders, and they shall have power and authority to fill vacancies occurring in the board by appointing shareholders to fill such vacancies, to open stock books and procure subscriptions for the undertaking, and make calls upon subscribers in respect of their stock, and to cause surveys and plans to be made, call a general meeting of the shareholders for the election of directors in the manner hereinafter prescribed, and generally to do all such other acts as the board may do under the Quebec Consolidated Railway Act, 1880.
- shall subscribe to the capital stock of the company shall be limited. considered proprietors and shareholders of the company, but shall only be responsible to the amount of their shares. The mayor or warden of any municipal corporation, which Mayor of corshall take shares in the capital stock of the company to the subscribing amount of ten thousand dollars or over, shall be ex officio certain amount one of the directors of the company, in addition to the director. number of directors authorized by this act, and he shall have the same rights and powers and be subject to the same duties as the other directors of the company.
- 7. When and so soon as one-twentieth part of the capital First meeting stock shall have been subscribed as aforesaid, it shall and directors.

 may be lawful for the directors or the majority of them

Election of directors.

Duration of office.

to call a meeting of the shareholders at such time and place as they may deem proper, by giving at least two Notice thereof. weeks' notice in a newspaper published in the city of Quebec and in the town of Chicoutimi, if there be one. At such general meeting and at the annual general meeting in the following section mentioned, the shareholders present, either in person or represented by proxy, shall elect seven directors, in the manner and qualified as hereinafter provided; which said directors shall constitute a board of directors of the company, and shall hold office until the first Monday in May, in the year following their election.

Annual gendirectors.

. On the said first Monday in May, and on the first for election of Monday in May in each year thereafter, at the principal office of the company, there shall be held a general meeting of the shareholders of the company. At such meeting the shareholders shall elect seven directors for the then ensuing year, in the manner and qualified as hereinafter Notice thereof. provided. Public notice of such annual meeting and election shall be published, for two weeks before the day of election, in a newspaper published as aforesaid. The election of directors shall be by ballot, and the persons, so elected, together with the directors ex officio under the Quebec Consolidated Railway Act, 1880, if any there be, shall constitute the board of directors.

Quorum of board, &c.,

Manner of

election.

Qualification of directors.

9. Four directors shall form a quorum for the transaction of business, and the board of directors may employ one or more of their members as paid director or directors; provided, however, that no person shall be elected, unless he shall be the owner and holder of at least twenty five shares of the stock of the said company and shall have paid all calls that may have been made.

Shareholders' right to vote.

16. At the elections of directors under this act and in all matters relating to the affairs of the company at general meetings of shareholders, each shareholder shall be entitled to as many votes as he holds shares, upon which he has paid all calls due, and he may vote in person or by proxy.

Calls.

R. The board of directors may, at any time, call upon the shareholders to pay their instalments upon every share they may hold in the capital stock of the company, and in such proportion as they may see fit; but no such instalment shall exceed ten per cent of the capital subscribed, and one month's notice of each call shall be given in such manner, as the directors may deem advisable.

Proviso.

Notice.

- 12. All deeds and conveyances of land to the said Form of deeds company for the purposes of this act, in so far as circum-of conveyance of land. stances will admit, may be in the form of the schedule A, to this act subjoined, or in any other form to the like effect; and, for the purpose of the due enregistration of the Registration same, all registrars, in their respective counties, shall, of deeds. upon production of the said deeds and proof of the due execution thereof, enter and register them in their books, and they shall endorse a minute of such enregistration or entry on the said deeds; and the registrars shall receive, Foos therefor. from the company for all fees on such registration, fifty cents and no more. Such enregistration shall be deemed to be valid in law, any act or provision of law to the contrary notwithstanding.
- may, from time to time, replace one or more directors who board. are deceased or have refused to act as such, by selecting from amongst the shareholders one or more persons holding shares to a sufficient amount to qualify them to act as directors as aforesaid.
- I.I. The company shall have power and authority to Company may become parties to promissory notes and bills of exchange, to bills and for sums not less than one hundred dollars; and any such notes. promissory note or bill of exchange made or endorsed, drawn or accepted, by the president or vice-president of the board of directors of the company and countersigned by the secretary-treasurer of the company and under the authority of a majority of a quorum of the directors, shall be binding on the company. Every such promissory note or bill of exchange so made, shall be presumed to have been made, with proper authority, until the contrary be shown; in no case Seal thereon shall it be necessary to have the seal of the company affixed not necessary. to such promissory note or bill of exchange, nor shall the president or vice-president or the secretary-treasurer of the company, be individually responsible for the same, unless the said promissory note or bill of exchange has been issued without the sanction and authority of the board of directors as herein provided and enacted.
- thorized thereto by a vote of the majority of the shareholders issue bonds. of the said company, present at any annual meeting in the month of May for the election of directors, or at any general meeting, notice of which shall be given, in the manner above prescribed, in the case of an annual general meeting and election, in which notice the object of the meeting shall be clearly set forth, shall have power to issue their bonds, made

Torn threat and signed by the president and the vice-president of the said company, and countersigned by the secretary treasurer of the company, and under the seal of the company, for the purpose of raising money required for the undertaking. Such bonds shall be and be considered to be privileged claims upon the property of the company, and shall bear hypothec upon the said railway, without enregistration; provided no Proviso. mortgage bonds of such nature shall be issued until ten per cent of the capital stock of the company hereby incorporated has been subscribed; and provided also that the said company shall not have power to issue such mortgage Limitation of amount. bonds for a greater amount than twenty thousand dollars

per mile of road constructed by sections of not less than ten miles, and that such portion of the road shall bave been recived by the government.

Bonds, to transforred.

16. All bonds, debentures and other securities, so made whom payable and issued by the company, may be made payable to bearer. And all such bonds, debentures, mortgages and other securities of the company and their coupons and certificates of interest relating thereto, and made payable to bearer, shall be transferable by simple delivery and the bearer may sue for the recovery thereof in his own name.

Company may

17. The company may enter into any agreement with any leased railway, other railway company in this province for the leasing or selling its railway or any part thereof, of the use thereof, at any time or for any period, to such other company, for the leasing, from such other company, of any railway or part thereof or the use thereof, or for the lessing or buying of locomotives or moveable property, and generally make any agreement or agreements respecting any service to be rendered by one company to the other and the compensation to be paid therefor; and every such agreement shall be valid and binding and may be carried into execution by courts of justice in accordance with the tenor thereof.

Shares not to he sold below par.

18. It shall not be lawful for the directors to sell under par any shares of the company's capital, which shall not have been taken up.

Lands, &c., pony as aid,

(*). It shall be lawful for the company to receive, as aid may be received by com. in the construction of the said railway, any vacant lands and any real or personal property and any sums of money, either as gifts or by way of bonus, or in payment of stock, and it may legally dispose of and alienate such lands and other real or personal property for the purposes of the company. on the authority of a majority of its directors.

- 20. The principal place of business and the head office Head office of of the company shall be in the city of Quebec, or in such company. other place as may be determined by the board of directors.
- Quebec Consolidated Railway Act, 1880, and particularly by company. in the sixteenth and seventeenth sub-sections of section seven of the said act, the company may build and work branch lines, of fifteen miles in length each, and for that purpose it shall have all the powers, rights and privileges conferred upon it for the construction and working of its main line. It may also construct bridges, wharves and and all other works necessary for the construction and working of its line.
- 22. All contracts for works of construction or mainte-Form of connance of the railway shall be made in the manner and actoral to the formalities prescribed by the by-laws of the board of directors of the said company, notwithstanding the second sub-section of section twenty-eight of the Quebec Consolidated Railway Act, 1880.
- 23. This act shall, for all purposes whatsoever, be deem-comment and comed valid and in full force and effect, as to such portion or pletion of portions of the said railway which may be commenced works. Within two years and completed within eight years from the passing of the act.
- 24. This act shall be subject to the provisions of the Que-43-44 Vict., c. bec Consolidated Railway Act, 1880, except in so far as they may be inconsistent with or provided for in the special provisions of this act.
- 25. This charter shall come into force by proclamation, coming into which shall be issued only after the Lieutenant Governor ter. in council shall, within twelve months of the sanction of the present act, have proof that the said company is in a position to carry out its undertaking.

SCHEDULE A.

FORM OF DEED OF SALE.

Know all men by these presents that I, A. B., of , in consideration of , paid to me by the Saguenay and Lake St. John Railway Company, the receipt whereof is hereby acknowledged, grant, bargain, sell and convey unto

assigns forever.

the said Saguenay and Lake St. John Railway Company, their successors and assigns, all that tract or parcel of land (describe the land), to have and to hold the said land and premises unto the said company, their successors and

Witness my hand and seal, at , this day of , one thousand eight hundred and

Signed, sealed and delivered in presence of

C. D.
E. F.

CAP. XCV.

An Act to incorporate the Cap Rouge and St. Lawrence Railway Company.

[Assented to 30th March, 1888.]

Preamble.

WHEREAS, the Honorable Thomas McGreevy and others have, by petition, prayed for an act of incorporation as a company for building the railway hereinafter described, and whereas the building of such railway would greatly benefit the trade and prosperity as well of part of the county of Quebec as of the city of Quebec, and whereas it is expedient to grant the prayer of the said petition; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

Persons incorporated. 1. The Honorable Thomas McGreevy, William Sharples, J. B. Forsyth, Ferdinand Hamel, James Bowen, jnr., John Sharples, Joseph Fiset, Joseph Elzear Bedard and Edward Dalkin, Esquires, with all such persons and corporations as shall become shareholders in the company hereby incorporated, shall be and are hereby constituted a body corpoporate and politic under the name of "The Cap Rouge and St. Lawrence Railway Company."

Name.

Company may 2. The company and their servants shall have full build certain power and authority to lay out, construct, make and finish a double or single track of iron or steel railway, from some point at or near the village of Ancienne Lorette.

Railway, running to the mouth of the River St. Charles, either within or without the limits of the city of Quebec, or running by the river Cap Rouge to the river St. Lawrence, thence following the north shore of the river St. Lawrence, through the coves to the city of Quebec, to a point within the city of Quebec, where the said company may have a deep-water terminus; but in all cases, before entering the limits of the city of Quebec, the consent of the corporation of the said city shall be previously obtained.

- 3. The capital stock of the company shall be the sum of Capital stock. three hundred thousand dollars (with power to increase the same as provided by the Quebec Consolidated Railway Act, 1880), to be divided into six thousand shares of fifty dollars each, which amount shall be raised by the persons hereinbefore named, and such other persons and corporations as may become shareholders in such stock and the money so raised shall be applied in the first place towards the payment of all fees, expenses and disbursements, for procuring the passing of this act, and for making the surveys, plans and estimates connected with the railway; and all the rest and remainder of such money shall be applied towards making, completing and maintaining the said railway, the payment of interest on the sums paid up at the rate of no more than six per cent, during the continuance of the works and other purposes of this act; provided always, that until the said preliminary expenses shall be paid out of the capital, stock, it shall be lawful Municipal for the municipality of any county, city, village or parish, council may interested in the railway, or otherwise, to pay out of the pay prelimigeneral funds of such municipality such preliminary expenses, which sums shall be refunded to such municipality from the stock of the company, or be allowed them in payment of stock.
- 4. The Honorable Thomas McGreevy, William Sharples, Provisional J. B. Forsyth, Ferdinand Hamel, James Bowen, jnr., directors and John Sharples, Joseph Fiset, Joseph E. Bedard and Edward Dalkin are hereby constituted and appointed the first board of directors of the company, and, until others are appointed, in the manner hereinafter prescribed, they shall form the board of directors of the company, and any five of them shall form a quorum for the transaction of business.
- 5. The directors are hereby empowered to take all ne-Bowers of cessary steps for opening stock books for the subscription directors. of persons desirous of becoming shareholders in the com-

Liability of shareholders. pany, and all persons subscribing to the capital stock of the company shall be considered proprietors and partners in the same, but shall be liable only to the extent of their stock therein.

First moeting for election of directors.

6. When and so soon as one-tenth part of the capital stock shall have been subscribed as aforesaid, and so soon as one-tenth part of the subscribed stock shall have been paid up, it shall and may be lawful for the directors, or any five of them, to call a meeting of the shareholders, at such place and time as they think proper, by giving at least one month's notice in both languages in one or more newspapers published in the city of Quebec, at which general meeting, the shareholders present, either in person or by proxy, shall elect, by ballot, nine directors, qualified as hereinafter provided, and at the following annual general meetings, the said shareholders present, either in person or by proxy, shall elect three directors, in the manner and qualified as hereinafter prescribed, and the said directors shall constitute the board of directors and shall remain in office until they are replaced as hereinafter mentioned.

Annual genedirectors.

7. On the second Tuesday of March, in the year followfor election of ing the said election, shall be holden a general meeting of the shareholders of the company, at which meeting the shareholders present, as hereinabove stated, shall elect three directors to replace three who shall go out of office, which three shall be elected for three years, and on the second Tuesday in March, in the following year, shall be holden another general meeting for the election of three directors to replace three from the six who shall have remained in office from the first election, and in the third year, the remaining three shall go out of office, and so on, annually, so that all the elections of directors, with the exception of the first, shall be made for three years.

Retiring from directors.

The first nine directors elected together, shall draw lots to decide which three of them shall first go out of office, and such drawing shall take place before the notice calling the annual meeting is published, and the said notice shall contain the names of the three directors going out of office, and to be replaced; and the other six directors shall also draw lots in the following year to decide which three of them shall go out of office, and the notice calling the general meeting shall contain every year the names of the three directors going out of office, but the same may be Notices of an re-elected; the notice of each annual meeting shall be

and meeting given during one month in one or more newspapers published in the city of Quebec, and the election of directors shall be made by ballot and the persons so elected, tosether with those remaining in office, shall constitute the poard of directors.

- S. Five directors shall form a quorum for the transaction quorum of of business, and the board of directors may employ one or board. nore of their number as paid director or directors; proviled however, that no person shall be elected a director qualification unless he shall be the holder and owner of at least ten of directors. hares of the stock of the company, and shall have paid up all calls on the said stock at the time of his election.
- 9. All deeds and conveyances of lands to the company, Form of deeds or the purposes of this act, in so far as circumstances will of conveyance dmit, may be in the form given in Schedule A, to this act abjoined, or in any other form to the like effect, and for he purposes of the due enregistration of the same, all regisrars shall be supplied by, and at the expense of the com-Registration nany, with a book, with copies of the form given in the thereof. aid schedule A, one to be printed on each page, leaving he necessary blanks to suit the circumstances upon each eparate conveyance, and shall, upon the production and proof of the execution of any such conveyance, enter the ame in the said book without any memorial, and shall ninute the enregistration or entry on the deed; and the egistrars shall charge and receive, from the company for Foos for regis-Il fees on every such registration, fifty cents and no more, tration. and such enregistration, shall be deemed to be valid in aw, any statute or provision of law to the contrary notwithstanding.
- 10. The directors of the company shall have the power, Directors may issue bonds. and they are hereby authorized by this act to issue their onds or debentures signed by the president and vice-preident of the company, and countersigned by the secretaryreasurer, and under the seal of the company, for the purpose of raising the money necessary for the undertaking, and such bonds shall give and shall be held to give a pririleged claim upon the property and rolling stock of the company and shall create a hypothec upon the said railway, ands, buildings and bridges or upon any or all of them, according to the tenor of such bonds or debentures; such onds or debentures shall further convey a privilege upon he fares or other revenues of the company, or upon a part or the whole of them, according to the tenor of such bonds or debentures; provided always that the amount of such onds or debentures does not exceed the amount of the Provise. apital of the company, and that no such debentures be or a less sum than five hundred dollars.

Vacancies in

11. The directors or a majority of them may, from time to time, replace any of their number dying or declining to act as such directors, from among the several persons being subscribers for, or owning and holding shares in the company, sufficient to qualify him or them to act as director or directors as aforesaid; the said director or directors so appointed, to hold office till the next annual meeting in the month of March following.

Commencement and completion o works. 12. The railway shall be commenced bona fide, within one year, and be completed to the Cap Rouge within two years, and to the city terminus within five years, after the passing of this act.

Coming into feros of sharter.

13. This charter shall come into force by proclamatica, which shall be issued only after the Lieutenant Governor in council shall, within twelve months of the sanction of the present act, have proof that the said company is in a position to carry out its undertaking.

SCHEDULE A.

FORM OF DEED OF SALE.

Know all men, by these presents, that I, A. B., of
do hereby, and in consideration of
paid to me by the Cap Rouge and St. Lawtence railway company, the receipt whereof is hereby
acknowledged, grant, bargain, sell and convey to the said
"Cap Rouge and St. Lawrence railway company" their
successors and assigns, all that tract or parcel of land
(describe the land), the same having been selected and laid
out by the said company for the purpose of their railway;
to have and to hold the said land and premises unto the
said company, their successors and assigns forever.

Given under my hand and seal at, this day of one thousand eight hundred and

Signed, sealed and delivered in presence of

A. B. (L. S.) d

1883.

Cap. 96.

An Act to incorporate the Rimouski and Gaspé Railway Company.

[Assented to 30th March, 1888.]

THEREAS the Reverend Mr. Luc Rouleau, J. E. Preamble. Généreux, D. F. de St. Aubin, G. L. Pelletier, J. Russell, F. Danjou, F. X. Rinfret, N. C. Généreux, J. P. Pelletier, O. Desjardins, E. Verreault, L. Gagnon, A. E. Guay, J. E. Fortin, C. N. Meade, P. Marquis, all of the parish of St. Jérôme de Matane, A. J. Sasseville, J. T. Letourneau, J. Thibault, R. Tanguay, T. J. Lamontagne, C. E. Godreault, J. Fournier, P. Chouinard, all of St. Anne des Monts, Tréflé Côté, Louis Roy, senior, B. Dionne, Oct. St. Laurent, Jean Côté and Antoine Labrie of the parish of Cap Chatte, Joseph Adhemar Martin, Louis Adolphe Billy, member of the Parliament of Canada, Louis Napoléon Asselin, member of the House of Assembly of the Province of Quebec, and Arthur Chamberland of the town of St. Germain de Rimouski, and several other persons, have, by their petition, represented that the construction of a Railway, as hereinafter set forth, would be of great public benefit; and whereas a petition has been presented praying for the passing of an act incorporating a company for the purpose of constructing such railway; and whereas it is advisable to grant the prayer of such petition;

Therefore Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

1. Reverend Mr. L. Rouleau, Arch-Priest, J. E Généreux, Certain persons D. F. de St. Aubin, G. L. Pelletier, J. Russell, F. Danjou, F. incorporated. X. Rinfret, N. C. Généreux, J. P. Pelletier, O. Desjardins, E. Verreau, L. Gagnon, A. E. Guay, J. E. Fortin, C. N. Meade, P. Marquis, A. J. Sasseville, J. T. Létourneau, J. Thibault, R. Tanguay, T. J. Lamontagne, C. E. Godreault, J. Fournier, Pierre Chouinard, Tréssé Côté, Bruno Dionne, O. St. Laurent, Antoine Labrie, J. A. Martin, A. Chamberland, L. A. Billy, L. N. Asselin, and such other persons and corporations as may become shareholders in the company hereby incorporated, shall be and are hereby constituted a body politic and corporate under the name of the "Rimouski and Gaspé Railway company" (here-wame. inafter called the Company), and shall have all the powers Powers. and privileges conferred upon such corporations by the Quebec Consolidated Railway Act, 1880.

2. The principal place of business of the company shall Head office. be in the parish of St. Jérôme de Matane, in the county of Rimouski, or in any other place chosen by the board of directors.

Company may tain railway.

3. The company and its agents and servants may lay build, &c., cor- out, construct, complete and work a single or double gauge railway from a point on the Intercolonial Railway, between Rimouski and Little Metis to a point on or near Gaspé Basin, passing by Matane, Cap Chatte and Ste. Anne des Monts and may also construct such branch lines as may be necessary to open up the country to colonization on both sides of the main line and to connect the same with other lines of railway.

Capital stock.

4. The capital stock of the company shall be three million dollars, divided into sixty thousand shares of fifty dollars each, but it may be increased, from time to time, by a vote of the majority in value of the shareholders, present in person, or represented by proxy, at any meeting called for that purpose.

Company may receive lands, &c., as aid.

5. It shall be lawful for the company to receive, as aid in the construction of the said railway, any vacant lands, or any real or personal property, or any sums of money, either as gifts or by way of bonus, or in payment of stock, and it may legally dispose of and alienate such lands and other real or personal property for the purposes of the company, on the authority of a majority of the directors.

Provisional directors.

6. The said Reverend L. Rouleau, J. E Généreux, G. L. Pelletier, J. P. Pelletier, D. F. de St.-Aubin, A. E. Guay, F. Danjou, A. J. Sasseville, T. Lamontagne, Tréflé Côté, Louis Roy, senior, J. A. Martin, L. A. Billy, L. N. Asselin, L. Gagnon and J. Russell are hereby constituted a board of provisional directors of the company, and they shall remain in office until other directors are elected by the shareholders, in accordance with the provisions of the present act, and they shall have power and authority to fill vacancies occurring on the board, to open stock-books and obtain subscriptions to the capital stock of the undertaking, and call up instalments on the stock subscribed, to issue obligations, bonds or debentures, to become parties to promissory notes and bills of exchange, and to commence and continue the construction and working of the said railway.

Powers.

7. The general meeting of the shareholders for the General mee'ing for election election of directors shall be held, each year, on the first of directors. Wednesday in May at the head office of the company, at Notice therefor the time and place indicated in the notice convening such meeting, and such notice shall be inserted in a newspaper

published in the city of Quebec or in the district of Rimouski, during the two weeks preceding the date of the meeting. Notice of other meetings of the shareholders Notice for shall be given in the manner prescribed by the by-laws of the company.

- 8. The board of directors of the company shall be com-Board of posed of seven members, four of whom shall be a quorum, directors, &c. who shall elect one of their number as president and an-Quorum. other as vice-president. No one shall be elected director Qualification unless he be a shareholder, holding ten shares in the capital of directors. stock of the company and unless he has paid all the calls due thereon.
- 9. The directors or a majority of them may, from time Vacancies on to time, replace one or more directors deceased or refusing to act, by selecting, from amongst the shareholders, one or more persons duly qualified to be directors; and such directors, so appointed, shall remain in office until the following election of directors in the month of May then next.
- 10. The company may build and use bridges, wharves Company may and all other works necessary for the construction and wharves, &c. working of its line and branches, with power to extend them to deep water.
- 11. The directors of the company are hereby authorized Directors may to borrow, either in Canada or elsewhere, all sums of borrow money. money necessary to complete, maintain, and work their bentures. railway, and to issue mortgage bonds, bearing the seal of the company, and signed by the president, or other officer, acting as president, and countersigned by the secretary; and such bonds may be payable in such manner, at such Debentures place in Canada or elsewhere, and shall bear such rate of where payable. interest as the directors may deem advisable; such bonds may be sold or pledged at the prices and on the terms and conditions they may deem fit; provided that the amount Proviso. of such bonds so issued does not exceed the amount of the capital stock of the company; and provided always that Proviso. the said company shall not have power to issue such bonds · for a greater amount than twenty thousand dollars per mile of road, constructed by sections of not less than ten miles, and that such portions of the said road shall have been received by the government.
 - 12. The mortgage bonds hereby authorized to be issued Mortgage shall, without registration or formal transfer, and notwith-on property standing article 2130 of the Civil Code, be received and without registration.

considered as a first claim and privileged debt against the company, its undertakings, tolks and revenues, and the moveables and immoveables which it may acquire; and every holder of such bonds shall be deemed an hypothecary creditor, as to such security, pro rate with all other bond-holders. If there have been several issues of such bonds, at different dates, the privileged rank thereof shall be determined by the date of their issue; bonds bearing a prior date shall rank before those of a subsequent issue.

Bonds, &c., payable to bearer.

13. All bonds, debentures, hypothecs and other securities hereby authorized, and their coupons and certificates of interest due, may respectively be made payable to bearer, and in such case they shall be transferable by simple delivery, and the holder may sue for the recovery thereof in his own name.

Company may become party to bitle and notes, &e.

14. The company shall have power and authority to become parties to promissory notes and bills of exchange of not less than one hundred dollars; and any such promissory note or bill of exchange made, accepted or endorsed by the president or vice-president of the company, and countersigned by the secretary, under the authority of a majority of a quorum of the directors, shall be binding on the company; and every such promissory note or bill of exchange so made shall be presumed to have been duly made with the proper authority, until the contrary be shewn; and in no case shall it be necessary to have the not necessary, seal of the company affixed to any promissory note or bill

Seal thereon

President, &c., of exchange; nor shall the president or vice-president or not personally the secretary or treasurer of the company be individually liable. responsible for the same, unless the said promissory note or bill of exchange has been issued without the sanction and authority of the board of directors, as herein provided and enacted.

Calle.

15. The directors may, at any time, call upon the shareholders for such instalments upon each share which they or any of them may hold in the capital stock of the said company, and in such proportion as they may see fit. Except that no such instalment shall exceed ten per cent on the subscribed capital, and that one month's notice of each call shall be sent by mail, by means of a registered letter, to each shareholder.

Proviso.

16. The Company shall have power and is authorized Company may coll, leane, do, to sell and lease to, or amalgamate with any railway or sell or lease to the government of the Dominion of Canada, or to acquire any other railway or undertaking by purchase

er lease, and to make any agreement with any other railway company or with the government of the Dominion of Canada, to obtain running powers over their lines, or to acquire such running powers from any other company or from the government of the Dominion of Canada, for such period as may be considered the most advantageous, and generally to make any agreement or agreements with any such other Railway company or with the government of the Dominion of Canada, touching the use by one or the other or both of such companies or the government of the Dominion of Canada, of the said railways and undertakings so acquired or taken by means of transfer, lease, or amalgamation as aforesaid, or any of them or any part thereof respectively, or touching any service to be rendered by one company to the other, or by or to the government of the Dominion of Canada, with respect thereto.

- 17. All shareholders in the company, whether British Shareholders' subjects or aliens, or residents of Canada or elsewhere, shall have equal right to hold stock in the company, and to vote on the same, in person or by proxy, and be eligible to any office in the company; provided that the majority Previso. of the directors be British subjects.
- 18. All contracts for works of construction or mainte-contracts for nance of the railway shall be made in the manner and &c., of road according to the formalities prescribed by the by-laws of how made. the board of directors of the company, notwithstanding the second sub-section of section twenty-eight of the Quebec Consolidated Railway Act, 1880.
- 19. All deeds or conveyances of land to the company forms of deeds may, for the purposes of this act and in so far as circum-of land. stances may permit, be in the form of schedule A, to this act annexed, or in any other form of similar tenor. And in order that all such deeds be duly registered, all Registration registrars, in their respective counties, shall be furnished thereof. by and at the expense of the company, with a book containing copies of the form given in the said schedule A or other form of like tenor, a copy of which is to be printed on each page, leaving the necessary blanks to suit each separate conveyance, and on production of such conveyances and on proof of their due execution, they shall enter the same at length in the said book, and shall minute the enregistration or entry on the said conveyance, and the registrars shall exact for all fees on such registration, Fees therefor. fifty cents and no more; and such registration shall be seed of such deemed to be valid in law, any statute or provision of registration. law to the contrary notwithstanding, and it shall with

respect to rights of ownership, servitudes, hypothecs and real rights have the same effect as the registration prescribed by the Civil Code.

Сочати оповment and sem pletion of works.

20. This act shall, for all purposes whatsoever, be deemed valid and in full force and effect, as to such portion or portions of the said railway which may be commenced within five years and completed within ten years from the passing of this act.

Coming into force of charter.

21. This charter shall come into force by proclamation, which shall be issued only after the Lieutenant-Governor. in council shall, within twelve months of the sanction of the present act, have proof that the said company is in a position to carry out its undertaking.

SCHEDULE A.

Deed of sale.

Know all men, by these presents, that I, A. B., for and in consideration of the sum of by the Rimouski and Gaspé Railway Company, which I acknowledge to have received, grant, bargain, sell and convey unto the said Rimouski and Gaspé Railway Company, all that tract or parcel of land (description of the property.) the same having been selected and laid out by the said company, for the purposes of their railway, to have and to hold the said lands and premises unto the said company, their successors and assigns for ever.

Witness my hand and seal , this at of one thousand eight hundred and

Signed, Sealed and delivered A. B. in the presence of (L. 8) C. D.

CAP. XCVII.

An Act to further amend the act incorporating the Waterloo and Magog Railway Company.

[Assented to 30th March, 1883.]

WHEREAS the Waterloo and Magog Railway Company have, by their petition, represented that they are desirous of straightening the line of their Railway, between its present terminus, near the outlet of Lake Memphremagog, and the village of Waterloo, and intend forthwith to complete their said Railway to the City of Sherbrooke, and that it is necessary for the said purposes that they be authorized to issue bonds, and that other powers and privileges be granted to them; and whereas it will be to the public advantage to permit the same to be done, and it is expedient to grant the prayer of such petition; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

- 1. The Waterloo and Magog Railway Company are here-company by authorized to straighten their Railway, between the authorized to village of Waterloo and the outlet of Lake Memphremagog, their line. by constructing the same through "The Phifield pass," so called, and to take up and dispose of their present line of Railway in such manner as they shall deem advisable.
- 2. With the consent of the present holders of bonds, is-Certain bonds sued or authorized under the sixth section of chapter may be cantest twenty eight of the Statutes of the Province of Quebec, passed in the thirty fifth year of Her Majesty's reign, the Company are hereby authorized and empowered to cancel all Bonds so issued or authorized; and the surrender and cancellation of the said Bonds shall be effected in the presence of a notary, duly commissioned and sworn in and for the Province of Quebec, and shall be established by a deed passed before the said Notary and signed and executed by the President and Secretary of the Company.
- 3. After all Bonds, heretofore issued or authorized by New bonds the company, shall have been surrendered and cancelled may be issued as aforesaid, the Directors of the Company, upon being duly authorized thereto, by a vote of the majority of the stockholders of the Company, present at any annual meeting, or at any special meeting of the stockholders called for that purpose, shall have power to issue Bonds to the amount of one hundred and thirty five thousand pounds of sterling money of the United Kingdom of Great Britain

and Ireland, or the equivalent thereof in the lawful currency of the Dominion of Canada, and the power of the Company shall be limited to the said amount.

Bonds by

4. The said bonds, the issue whereof is authorized by whom signed, the preceding section, shall be signed by the President or Vice-President of the Company, countersigned by the Secretary-Treasurer of the Company, and sealed under the corporate seal of the Company; and in order to secure the payment of the said Bonds, the Company, by and through the agency of their said officers as hereinbefore mentioned, duly authorized thereto by a resolution of the majority of the stockholders present at any annual meeting or at any special meeting of the said stockholders called for that purpose, shall have the power to transfer and convey to Trustees (named for that purpose in the said resolution) the lands, franchises, road-bed, rolling stock, took and property of all kinds (except the lands described in the deeds referred to in the third section of chapter forty one of the Statutes of the Province of Quebec passed in the forty fourth and forty fifth years of Her Majesty's Reign), and the said conveyance may be made by Deed executed before a Notary in the usual form of Trust Deeds.

Trustees may be appointed for purposes.

- Power of trantees in default of COMPANY paying bonds,
- If the Company shall make default to pay the said Bonds or the interest thereon, for the period of six months after the same shall have become due, the Trustees, named in the Trust deed, or their successors appointed in the manner provided by the said deed, shall have the power, on the written request of the holders of not less than one fourth of the Bonds, issued under the authority of the third section of this Act, to take possession of the said Railway, lands, rights and property conveyed by the said deed, and hold the same, free and clear from all liability for other debts contracted by the Company, and control and manage the same for the benefit of all the holders of the said Bonds; and a stipulation to this effect shall be embodied in the said deed, an authentic copy whereof shall be enregistered Trust deed to in the Registry office of each of the Counties through which the said Railway shall pass.

be registered.

- C. The sixth section of the said chapter twenty eight of 35 V., c. 28, s. 6, amended. the Statutes of the Province of Quebec, passed in the thir ty fifth year of Her Majesty's reign is hereby amended by striking out, at the end of the said section, the words: "and shall hold office until the first Wednesday in September in the year following their election."
- Idem sec. 11. 7. The eleventh section of the said chapter twenty eight replaced. of the Statutes of the Province of Quebec, passed in the

Cap. 98.

thirty fifth year of Her Majesty's reign is hereby repealed,

and the following is substituted in lieu thereof:

"All deeds and conveyances of lands of the said compa-Form of deeds ny may be made in the form given in the schedule A sub-of conveyance of conveyance of the schedule A sub-of land. joined to this act, or in any form to the like effect, and the registrars in their respective divisions shall charge and receive the sum of fifty cents and no more for all fees on the Fees for regisregistration of each of such deeds."

SCHEDULE A.

FORM OF DEED OF SALE.

Know all men by these presents, that I, A. B., of do hereby, in consideration of paid to me by the Waterloo and Magog Railway Company, the receipt whereof is hereby acknowledged, grant, bargain, sell and convey unto the said Waterloo and Magog Railway Company, their successors and assigns, all that tract, or parcel of land, (describe the land,) the same having been selected and laid out by the said company for the purposes of their railway, to have and to hold the said land and premises unto the said company, their successors and assigns forever.

Witness my hand and seal, at , this , one thousand eight hundred and day of

Signed, sealed and delivered) in presence of

A. B. [L. S.]

CAP. XCVIII.

An Act to incorporate the Iberville and Missisquoi Counties Railway Company.

[Assented to 30th March, 1883.]

THEREAS the construction of a railway, as hereinafter Preamble. set forth, would be of great advantage to that part of the Province through which it would pass and to the country adjacent thereto, and whereas a petition has been presented praying for the passing of an act incorporating a company authorized to construct such railway, and it is expedient to grant the prayer of such petition; Therefore,

Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

Certain persons incorporated.

Name.

1. The Reverend Mr. Toussaint Saint-Aubin, Alexis Louis Demers, E. E. Spencer, Joseph Couture, Jules Fortin, Prudent Fortin, François Lafond, Narcisse Demers, George P. Fortin, Pierre Lecompte. Louis H. Trudeau and Dr. Romuald Tassé, with such other persons and corporations as may hereafter become shareholders in the company hereby incorporated, shall be and are hereby constituted a body politic and corporate under the name of "The Iberville and Missisquoi Counties Railway Company.

Power of company to build a certain railway.

2. The said company is vested with all the rights and privileges necessary for the construction and working of a railway, starting from some point in the parishes of St. George of Clarenceville or St. Thomas, in the county of Missisquoi, running towards the north east through the parishes of St. George of Henryville and St. Sebastien in the county of Iberville and the township of Stanbridge, passing by Notre-Dame des Anges de Stanbridge and going towards West Farnham, in the county of Missisquoi.

General powers of company.

3. The company shall have all the powers conferred by the Quebec Consolidated Railway Act, 1880, not inconsistent with the provisions of this act.

Capital stock and increase thereof.

4. The capital stock of the company shall be three hundred thousand dollars, divided into shares of fifty dollars each; but it may be increased, from time to time, by a vote of the majority in value of the shareholders, present in person or represented by proxy, at any meeting convened for such purpose.

Company may receive land &c. as aid.

5. It shall be lawful for the company to receive, as aid in the construction of the said railway, any vacant lands or any other real or personal property, or any sums of money, either as gifts or by way of bonus, or in payment of stock, and legally to dispose of the same, and to alienate the said lands and other real or personal property for the purposes of the company, with the authorization of a majority of the directors.

Provisional directors.

6. The Reverend Toussaint Saint-Aubin, Alexis L. Demers, E. E. Spencer, Joseph Couture, Jules Fortin, Prudent Fortin, François Lafond, Narcisse Demers, George P. Fortin, Dr. Romuald Tassé, Pierre Lecompte and Louis H. Trudeau, are hereby constituted a board of provisional directors of the company and shall remain in office until other directors

are elected by the shareholders, under the provisions of this act; and such directors shall have power and authority to Powers. fill vacancies which may arise in the board, to open stock books and have stock taken in the company, to call up and cause to be paid up instalments on the stock subscribed, to issue bonds or debentures, to become parties to promissory notes and bills of exchange, and to commence and carry on the building and working of their railway.

- 7. When and so soon as ten per cent of the capital stock First meeting shall have been subscribed as aforesaid and ten per cent of directors. such subscriptions paid up, the provisional directors, or a majority thereof, may call a general meeting of the shareholders for the election of directors on the first Tuesday of May in each year, in the parish of Notre-Dame des Anges de Stanbridge, or at any other place fixed by by-law, at the place and hour specified in the notice calling such meeting Notice thereof. and such notice shall be inserted in a newspaper published in the district of Iberville and in the district of Bedford, during one month previous to the date of the meeting. The Notice of other meetings of shareholders shall be published by the other meetings by laws of the company.
- 8. The board of directors of the company shall be com-Board of directors, posed of seven directors, four of whom shall form a quorum. They shall elect two of their members as president and vice-president. No one shall be elected a director unless of directors. he be the holder of ten shares of the capital stock of the company and have paid all the calls due thereon.
- 9. The directors or the majority of them may, from time vacancies in to time, replace one or more directors who are deceased or board. have resigned, by selecting from amongst the shareholders one or more persons duly qualified to be directors, and the directors, so appointed, shall remain in office until the ensuing election in May following.
- 10. The chief place of business and the head office of the Head office. Company shall be in the parish of Notre-Dame des Anges de Stanbridge or any other place fixed by by-law.
- 11. The directors of the company are hereby authorized company may to borrow, either in Canada or elsewhere, all sums of money borrow money necessary to complete, maintain and work their railway, to bonds. issue mortgage bonds, bearing the seal of the company and signed by the president or other officer acting as president and countersigned by the secretary. These bonds may be payable in such manner, at such places in Canada or else-Bonds where where, and bear such rate of interest as the directors may payable &c.

Provise.

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deem advisable, and may be sold or pledged at such price and on such terms and conditions as they may deem expedient; provided that the amount thereof does not exceed that of the capital stock of the company. And provided also that such mortgage bonds do not exceed twenty thousand dollars per mile of railway built by sections of not less than six miles and that such portion shall have been received by the Government.

Bondr & charge open property of company.

12. The mortgage bonds, the issue whereof is hereby authorized, shall, without registration or formal transfer, be admitted and considered as first mortgage and privileged claim upon the said company, its undertakings, tolls and revenues and the moveables and immoveables it may acquire, and every holder of such bonds shall be deemed an hypothecary creditor as to such lien, pro rata with all the other bondholders.

Bonds &c. payable to bearer.

18. All bonds, debentures, mortgages and other securities authorized by this act and their coupons and certificates of interest due, may respectively be made payable to bearer; and in such case such documents shall be transferable by simple delivery, and the bearer may sue for the recovery thereof in his own name.

Company may become party to bills and

14. The company shall have power and authority to become parties to promissory notes and bills of exchange, for sums not less than one hundred dollars; and any such promissory note or bill of exchange, made or endorsed, drawn or accepted by the president or vice-president of the company and countersigned by the secretary of the company, and under the authority of a majority of a quorum of the directors, shall be binding on the company;

Notes &c. to be And every such promissory note or bill of exchange, so considered duly made to made, shall be presumed to have been made, with proper

authority, until the contrary be shown; Seal thereen

In no case shall it be necessary to have the seal of the not necessary. company affixed to such promissory note or bill of exchange, President &c. nor shall the president or vice-president or the secretary or not personally treasurer of the company, be individually responsible for the same, unless the said promissory notes or bills of exchange have been issued without the sanction and authority of the board of directors as herein provided and enacted.

Calle. 15. The directors may, at any time, call upon the share holders for such instalments upon each share, which they or any of them may hold in the capital stock of the company, and in such proportion as they may see fit; except that no such instalment shall exceed ten per cent on the

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subscribed capital; and that one month's notice of each call notice thereshall be sent by mail to each shareholder, by means of a for registered letter.

16. The company may amalgamate with any other rail-company may way company whose road it may cross and may make amalgamate running arrangements for its cars and trains with any

railway along its line or which crosses the same.

It is also hereby authorized to enter into and complete Acquire any agreement, with any such railway company, for the branches; purpose of acquiring any branch line and to facilitate connection between it and any other railway company or to acquire the corporate property or assets of such other company.

It is also hereby authorized to enter into any agreement May make with any such company to allow the running of the trains traffic arrange-of any such railway company over its road, as well as to lease or sell, assign or transfer to any railway company the whole of its road or all its interest in such road, or any portion of such road, which shall be built, upon such conditions as the board of directors may deem expedient.

The company shall also have the right to run its own May run its trains over any other line of railway which it may inter-trains over sect; provided it obtains the permission of the company other lines.

interested.

- 17. All shareholders in the company, whether British Rights of subjects or aliens or residents of Canada or elsewhere, shall shareholders. have equal rights to hold stock in the company, and to vote on the same, and be eligible to any office in the company; provided that the majority of the directors be Proviso. British subjects.
- All contracts for construction or maintenance of the Forms of road shall be passed in the manner and according to the contracts for formalities set forth by the regulations of the board of directors of the company, notwithstanding sub-section 2 of section 28 of the Quebec Consolidated Railway Act, 1880.
- 19. All deeds for conveyances of land to the company, som of deeds for the purposes of the present act, may, as far as circum-of conveyance stances permit, be in the form of schedule A to this act annexed, or in words of like import; and in order that all such deeds be duly registered, all registrars, in their Registration respective counties, shall be furnished, by and at the expense of the said company, with a book containing copies of the form given in the said schedule A, or in words of like import, which are to be printed one on each page, leaving the necessary blanks, to suit the circumstances,

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upon each separate conveyance, and shall, upon the production of any conveyance, enter and register the same at length in the said book, and shall minute the enregistration The registrar shall charge and or entry on the deed. receive from the said company, for all fees on such registration, fifty cents and no more; and such registration shall be deemed to be valid in law, any statute or provision of law to the contrary notwithstanding, and shall have the same effect as regards the rights of ownership, servitude, hypothecs and real rights, as the registration prescribed by the Civil Code.

Commencepletion of works.

Fees therefor.

20. This Act shall, for all purposes, deemed to be valid ment and com- and in full force and effect as to such portion or portions of the said road which may be commenced within two years and completed within five years from the passing of this Act.

Coming into force of char-

21. This charter shall come into force by proclamation, which shall be issued only after the Lieutenant-Governor in Council shall, within twelve months of the sanction of the present Act, have proof that the said company is in position to carry out its undertaking.

SCHEDULE A.

DEED OF SALE.

Know all men by these presents that I, A B., of in consideration of the sum of paid to me by the Iberville and Missisquoi Counties Railway Company, the receipt whereof is hereby acknowledged, grant, bargain, sell and convey unto the said Iberville and Missisquoi Counties Railway Company, all that tract or parcel of land (describe the land), selected and designated by the said company for the purposes of its railway; to have and to hold the said land and premises unto the said company, their successors and assigns forever.

Witness my hand, at this day of one thousand eight hundred and

Signed, sealed and delivered in) presence of C. D. E. F. [L.S.]

CAP. XCIX.

An Act to incorporate the Massawippi and Magog Junction Railway Company.

[Assented to 30th March, 1883.]

WHEREAS the construction of a Railway, as herein-Preamble. after set forth, would be of great advantage in the development of the mineral resources of this Province and in connecting together other systems of Railway now existing and in process of construction, and whereas a petition has been presented praying for the passing of an Act to incorporate a Company authorized to construct the same, and whereas it is expedient to grant the prayer of such petition: Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

- Robert N. Hall and J. Azarie Archambault, all of the city of sons incorporated. Sherbrooke, in the Province of Quebec, and Edward Chas. Bowen, of the city of London, England, with such other persons and corporations as may become shareholders of the Company hereby incorporated, shall be and are hereby constituted a body politic and corporate under the name of "The Massawippi and Magog Junction Railway Company;" Name. and the words "the Company" wherever used in this Act, shall mean the Massawippi and Magog Junction Railway Company hereby incorporated.
- 2. The Company shall have all the powers conferred by Goneral the Quebec Consolidated Railway Act, 1880, not inconsistent power. with the provisions of this Act.
- 3. The Company shall have full power and authority to power to build locate, construct, complete and work a railway from some certain railpoint on the line of the proposed Waterloo and Magog Railway between the village of Magog and the city of Sherbrooke, thence through the mining region of the Township of Ascot and the Township of Hatley, to a junction with the Massawippi Valley Railway, at some feasible point in the Township of Ascot or Hatley a oresaid.
- 4. The Company may acquire the lands necessary for the Power to acconstruction of its road, stations and other dependencies, quire, &c., and all rolling stock necessary and useful for the working of its road, and may afterwards sell and convey such portion thereof as may be found unnecessary for its use.

Provisional directors.

5. The persons named in the first section of this act are hereby constituted the provisional directors of the Company, and three of them shall form a quorum; they shall remain in office and have all the powers of directors. elected by shareholders, until the first election of Directors, which shall be held under this act. Such provisional' directors shall have power to open stock books and obtain subscriptions to the capital stock, of the undertaking, and so soon as they shall have obtained sufficient subscriptions to the capital stock, as hereinafter provided, they shall call a meeting of the shareholders of the Company for the purpose of organization, making by-laws and election of Directors.

Proviso.

- 6. The Capital Stock of the Company shall be three-Capital stock. hundred thousand dollars, and it shall be divided into shares of one hundred dollars each.
- 7. It shall be lawful for the company to receive from Company may receive lands, private individuals, or municipal or other corporations, for &c., as aid. the purpose of aiding the construction of the said railway, any real estate or moveable property or any sum of money, as a gift or as a bonus or in payment of shares, and legally to dispose of the same, if not necessary for the uses of the Company. Authority is hereby given to any municipal or other corporation in order to encourage the construction and maintenance of the said Railway to contribute lands or moveable property or money in aid thereof or to subcribe for or purchase shares in the capital stock thereof.

Head office.

8. The head office of the Company shall be in the city of Sherbrooke.

First meeting for election of directors.

9. So soon as an amount of fifty thousand dollars of the capital stock of the company shall have been subscribed and ten per cent paid up thereon, the provisional director may call a meeting of the subscribers for the organizatio Notice thereof. of the Company. Such meeting may be called either t written notice to each of the subscribers, one month in a vance of the time fixed for the said meeting, or by adv tisement for one month in two newspapers, the one which is published in the English language and the of in the French language, in the city of Sherbrooke.

Method of election.

recters.

At the said meeting, and at all subsequent meetings, Number, quorum and qua-shareholders shall elect by ballot seven directors (for lifeation of diwhom shall be a quorum) who shall compose the boar directors, and who, in order to be qualified, shall he least five shares in the capital stock of the company have paid up calls due thereon. The majority of dire shall be British subjects.

10. The general meeting of shareholders for the election General meetof Directors shall be held on the first Tuesday of June in ing for election
every year, at the place and hour specified in the notice
calling such meeting. Such notice, and all others to be Notice thereof.
given to shareholders, of meetings or of the calling up of
instalments on their shares, shall be given or published in
the manner prescribed by the board of Directors or by the
by-laws of the Company, and it shall not be necessary to
publish them in the Quebec Official Gazette.

Shareholders shall not vote at any meeting unless they Shareholders'

have paid up all calls due on their shares.

- 11. The Directors of the Company are hereby authorized Directors may to issue bonds, bearing the seal of the Company and signed issue bonds. by the President or Vice-President and Secretary. Such bonds may be made payable in such munner, either in Where and sterling or currency, and at such places in Canada or else-how payable. where, and shall bear such rate of interest as the Directors may deem advisable; the Directors shall have power to issue and sell or pledge all or any of such bonds at such prices and on such terms and conditions as they may deem fit, for the purpose of raising the amount necessary for carrying out the undertaking; provided the amount of such Proviso. bonds thus issued does not exceed sixteen thousand dollars per mile of the road constructed or proposed to be constructed; and provided further that no such bonds shall be issued until at least fifty thousand dollars of the capital stock shall have been subscribed and ten per cent paid thereon, as hereinbefore provided.
- 12. The bonds thus issued shall, without registration or Bonds, &c., formal transfer, be received and considered as a first claim first privileged and a privileged debt against the Company, its undertaking, Company withtolls and revenues and the property moveable and immove-out registrable which it may acquire; and every holder of such bonds shall be deemed an hypothecary creditor as to such security, pro ratâ with all other holders of bonds of the same issue.
- 13. If the Directors of the Company decide by resolu-Trustees may tion that it will give additional or preferable security to be appointed the said bonds so to do, they are hereby authorized, by and through the ministry of their President or Vice President and Secretary-Treasurer, to convey to Trustees, named for that purpose in the said resolution, the lands, franchises, road-bed, rolling stock, tolls, and property of all kinds of the Railway Company; and the said conveyance may be made by deed executed before a notary or two witnesses in the usual form of trust deeds.

Powers of trus-

14. If the said Company shall make default to meet the took in default interest on such bonds, for the period of twelve months paying inter-after the same shall have become due, the Trustees named in the said trust deed or their successors, appointed in accordance with the provisions thereof, shall have the power. upon the written request of the holders of not less than one fourth of the bonds issued under the authority of this act, to take possession of the said railway, lands, rights and property conveyed by the said deed and hold the same free and clear from all liability for other debts contracted by the Company, and control and manage the same for the benefit of all the holders of the said bonds; and a stipulation to this effect shall be embodied in the said deed; which said deed, or an authentic copy thereof, if executed before a notary, shall be enregistered in the Registry office of each of the counties through which the said Railway shall pass.

Cancellation of bonds in certain cases.

Proviso as to new imuse.

55. In the event, at any time, of the Company making an issue of bonds, which for any reason they desire to cancel before actual sale or disposal thereof to the public, or after such sale, with the consent of the holders of such bonds, and upon their surrender and cancellation, the Directors of the Company may cause a new issue of bonds to be made applicable to the railway; provided that such issue shall not exceed the limits provided by this act, and no portion thereof shall be disposed of or offered for disposal until all the bonds of any previous issue shall have been surrendered and cancelled, in the presence of a duly commissioned Notary Public practising in the Province of Quebec, and such cancellation established by any act passed before the said Notary, signed and executed by the President or Vice-President and Secretary of the said Company.

Company may become party to promissory notes, &o.

16. The Company shall have power and authority to become parties to promissory notes and bills of exchange, for sums not less than one hundred dollars; and any such promissory note or bill of exchange made or endorsed drawn or accepted, by the President or Vice-President of the Company, and countersigned by the Secretary-Treasurer of the Company, and under the authority of a majority of a quorum of the Directors, shall be binding on the Company, and every such promissory note or bill of exchange so made, shall be presumed to have been made with proper author rity, until the contrary be shown, in no case shall it be necessary to have the seal of the Company affixed to such promissory note or bill of exchange, nor shall the President or Vice-President or the Secretary-Treasurer of the Company, be individually responsible for the same, unless the said

Seal thereon not necessary promissory note or bill of exchange has been issued without the sanction and authority of the board of Directors, as provided and enacted in this section.

- 17. The Company shall have power to establish, along Company may the line of its road, telegraph or telephone lines, which it of telephone shall work for its own benefit, and it shall have the right lephone lines. to make any agreement approved by the directors with any telegraph or telephone company.
- 18. The Company shall have the right, upon a resolution company may of the shareholders to that effect, to sell or lease or to amalitis road. gamate the said railway with any other line of railway, now existing or which may hereafter be constructed, or with any mining or smelting company, upon such terms and upon such conditions as to the said Company shall seem best.
- 19. All deeds for conveyances of land to the Company Form of doods may, as far as circumstances permit, be in the form of conveyance schedule A to this act annexed, or in words of like import; and in order that all such deeds be duly registered, all registrars, in their respective counties, shall be furnished, by and at the expense of the said company, with a book containing copies of the form given in the said schedule A, Registration or in words of like import, which are to be printed one on each page, leaving the necessary blanks to suit the circumstances upon each separate conveyance, and shall, upon the production of any conveyance, enter the same in the said book, and shall minute the enregistration or entry on the deed. The registrar shall charge and receive from the said Foos therefor. Company, for all fees on such registration fifty cents and no more; and such registration shall be deemed to be Effect thereof. valid in law, any statute or provision of law to the contrary notwithstanding, and shall have the same effect as regards the rights of ownership, servitude, hypothecs and real rights, as the registration prescribed by the Civil Code.
- 20. This charter shall come into force by proclamation, coming into which shall be issued only after the Lieutenant-Governor force of charin Council shall within twelve months of the sanction of the present act, have proof that the said Company is in a position to carry out its undertaking.

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SCHEDULE A.

FORM OF DEED OF SALE.

Know all men by these presents that I, A. B., of do hereby in consideration of paid to me by the Massawippi and Magog Junction Railway Company, the receipt whereof is hereby acknowledged, grant, bargain, sell and convey unto the said Company, its successors and assigns, all that tract or parcel of land (describe the land), the same having been selected and laid out by the said Company for the purposes of its railway; to have and to hold the said land and premises unto the said Company, its successors and assigns for ever.

Witness my hand and seal, at , this day of one thousand eight hundred and eighty

Signed, scaled and delivered in the presence of C. D. A. B. [LS.]

CAP. C.

An Act to incorporate the Lachine and Hochelaga Railway Company

[Assented to 30th March, 1883.]

Preamble.

W HEREAS John McDougall, L. A. Sénécal, George A. Drummond, Jean Bte. Renaud, Robert Cowan, Alexander S. Louthood, L. J. Forget, Télesphore E. Normand, J. B. A Mongenais and others have, by their petition, prayed for the incorporation of a Company to construct the Failway hereinafter described, and whereas the construction of the said railway would be a great advantage to trade and to the public, and whereas it is expedient to grant the prayer of such petition: Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

Certain persons incorporated.

1. The persons named in the preamble and such other persons and corporations as shall become shareholders in the company hereby incorporated, shall be and are hereby constituted a body politic and corporate, by the name of the "Lachine and Hochelaga Railway Company," and shall be the provisional directors of the Company.

Name.

- 2. The said Company and their servants shall have full Power of compower and authority to lay out, construct, make and finish pany to build a single or double railway, with iron or steel rails, of such way. width and gauge as the Company may judge most advantageous, from any point in the town or in the parish of Lachine, to a point on the bank of the river St. Lawrence, in the village of Hochelaga, passing in rear of the mountain of Montreal, with power to construct a line of railway from the aforesaid starting point, alongside of the Grand Trunk Railway, or to use their line, with permission, to Point St. Charles, and to construct a branch from the line of the Grand Trunk Railway, or the branches thereof, to the Canada Sugar Refining Company's premises; provided the City Council of Montreal grant the authorization therefor, and with power to extend such line of railway from the starting point to Dorval on one side and to the northern end of the Island of Montreal on the other.
- 3. The head office and chief place of business of the Head office. Company shall be at the city of Montreal.
- 4. The Capital Stock of the Company shall be one million Capital stock. dollars, to be divided into ten thousand shares of one hundred dollars each, which amount shall be raised by the persons hereinbefore named, and such other persons and corporations as may become shareholders in the Company.
- John McDougall, L. A. Sénécal, Geo. A. Drummond, Provisional di-Jean Bte. Renaud, Robert Cowan, Alex. S. Louthood, L. J. rectors, and Forget, Télesphore E. Normand, and J. B. A. Mongenais, shall be and are hereby constituted the provisional Board of Directors of the Company, and shall hold office as such until the Directors shall be appointed, under the provisions of this Act, by the shareholders, and shall have power and authority to fill vacancies occurring therein; and the persons so appointed to fill vacancies shall thereupon become and be Directors of the Company equally with themselves; and the said provisional directors shall have power to open stock books and procure subscriptions for the undertaking, to cause surveys and plans to be made and executed, and to call a general meeting of shareholders for the election of Directors as hereinafter provided.
- 6. When and so soon as one-tenth part of the capital First meeting stock of the Company shall have been subscribed as afore-for election of said, and ten per centum thereof paid up, the said Direc-notice theretors, or a majority of them, may call a meeting of the share-for. holders at such time as they shall think proper, giving at

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least one month's notice in one or more newspapers published in the city of Montreal, and in the Quebec Official Gazette; at which said general meeting and at the annual general meetings, in the following sections mentioned, the shareholders, present in person or represented by proxy, shall elect Directors in the manner and qualified as hereinafter provided, to constitute the Board of Directors; and the said Directors, so elected, shall hold office till the first Tuesday in March in the year following their election.

ral meetings for election of directors.

Annual gene- 7. On the said first Tuesday in March, and on the first Tuesday in March, in each year thereafter, at the principal office of the Company, there shall be held a general meeting of the shareholders of the Company, at which meeting the said shareholders shall elect the Directors for the then ensuing year, in the manner and qualified as Moties thereof, hereinafter provided; and public notice of such annual meeting and election shall be published for one month before the day of election, one day in each week, in one or more newspapers published in the city of Montreal, and also in the Quebec Official Gazette, and the election of Directors shall be by ballot and the persons so elected shall form the Board of Directors; the number of the Directors to be so elected shall be settled by the by-laws of the Company, and shall not be less than five nor more than nine.

Method of election and number of directors.

Quorum.

Qualification of directors.

8. A majority of the Directors shall form a quorum for the transaction of business, and the said Board of Directors may employ one or more of their number as paid Director or Directors; provided however, that no person shall be elected as Director unless he shall be the holder and owner of at least one hundred shares of the stock of the Company, and shall have paid up all calls upon the said shares.

Calle.

The Directors may at any time call upon shareholders for instalments upon each share, which they or any of them may hold in the capital stock of the Company, in such proportion as they may see fit, no such instalment exceeding ten per cent; and the Directors shall give one month's notice of such call in such manner as they may appoint.

Issue of paid up stock &c., Authorized.

10. The Directors of the Company, elected by the shareholders, may make and issue, as paid up stock, shares in the Company, whether subscribed for or not, and may allot and hand over such stock as paid-up stock, and the mortgage bonds of the Company, in payment of right of way. plant, rolling stock or material of any kind, and also for

the services of contractors, engineers or employees of the Company; and such allotment and issue of stock or bonds shall be binding on the Company, and the paid-up stock shall be unassessable thereafter for calls.

- 11. The Directors of the Company shall have power, and Issue of bonds they are hereby authorized to issue mortgage bonds, made authorized. and signed by the President or Vice-President of the Company, and countersigned by the Secretary and Treasurer, and under the seal of the Company, for the purpose of raising money for prosecuting the said undertaking; and such bonds shall, without registration or formal conveyance, be taken and considered to be the first and preferential claims and charges upon the undertaking and the tolls and property of the Company, real and personal, then existing and at any time thereafter acquired; provided Proviso. however, that the whole amount of such issue of bonds shall not exceed in all the sum of fifteen thousand dollars per mile; and provided also, that in the event at any time Power of of the interest upon the said bonds remaining unpaid and trustees in owing, then, at the next ensuing annual general meeting of the Company and at all other general meetings, as long as the said default shall continue, all holders of bonds shall have and possess the same rights and privileges and qualifications for Directors and for voting as they would have had, if the bonds they held had been shares; provided that Proviso. the bonds and any transfers thereof shall have been first registered in the same manner as is provided for the registration of shares; and it shall be the duty of the Secretary of the Company to register the same, on being required so to do by any holder thereof.
- , 12. And the Company may secure such bonds by a deed Security of or deeds of mortgage executed by the Company; and any such bonds. such deed may contain such description of the property Contents of mortgaged by such deed, and such conditions respecting dood. the payment of the bonds secured thereby and of the interest thereon, and the remedies which shall be enjoyed by the holders of such bonds, or by any trustee or trustees for them in default of such payment and the enforcement of such remedies, and may provide for such forfeitures and penalties in default of such payment, and may also contain authority to the trustee or trustees, upon such default, as one of such remedies, to take possession of the railway and property mortgaged, and to hold and run the same for the benefit of the bondholders thereof, for a time to be limited by such deed, or to sell the said railway and property after such delay and upon such terms and conditions as may be stated in such deed; and any such deed may contain pro-

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visions to the effect that, upon such default and upon such other conditions as shall be described in such deed, the right of voting possessed by the shareholders of the Company shall cease and determine, and shall thereafter appertain to the bondholders; and such deed may also provide for the conditional or absolute cancellation, after such sale, of any or all of the shares so deprived of voting power, and may also, either directly by its terms, or indirectly by reference to the by-laws of the company, provide for the mode of enforcing and exercising the powers and authority to be conferred and defined by such deed, under the provisions hereof; and such deed and the provisions thereof, made under the authority bereof and such other provisions thereof, as shall purport to grant such further and other powers and privileges to such trustee or trustees and to such bondholders, as are not contrary to law or to the provisions of this act, shall be valid and binding; but if any change in the ownership or possession of the said railway and property shall, at any time, take place under the provisions hereof or of any such deed, or in any other manner, the said railway and property shall continue to be held and operated under the provisions hereof and of "The Quebec Consolidated Railway Act, 1880," as hereby modified.

Proviso for change in ownership of railway.

the company, may be so issued in whole or in part, in the denomination of dollars or pounds sterling, or in either or toth of them, and the coupons may be for payment in denominations similar to those of the bond to which they are attached; and the whole or any of such bonds may be pledged, negotiated or sold upon such conditions and at such price as the Board of Directors shall, from time to time, determine.

Registration of deed not necessary.

14. It shall not be necessary, in order to preserve the priority, lien, charge, mortgage or privilege, purporting to appertain to or be created by any bond issued, or mortgage deed executed under the provisions of this act, that such bond or deed should be registered in any manner, or in any place whatever; and a copy of any such mortgage, deed or agreement, certified to be a true copy by the Secretary, shall be received as primâ facie evidence of the original in all courts of justice, without proof of the signatures or seal upon such original.

Company may become party to bills and notes, &e

15. The company shall have power and authority to become parties to promissory notes and bills of exchange of not less than one hundred dollars; and any such promissory note or bill of exchange made, accepted or endorsed by

the President or Vice-President of the Company, and countersigned by the Secretary and Treasurer, under the authority of a majority of a quorum of the Directors, shall be binding on the Company; and every such promissory note or bill of exchange so made, shall be presumed to have been duly made with the proper authority until the contrary be shown; and in no case shall it be necessary to have the seal thereon seal of the Company affixed to any promissory note or bill not necessary. of exchange; nor shall the President or Vice-President or the Secretary and Treasurer of the Company be individually responsible for the same, unless the said promissory note or bill of exchange has been issued without the sanction and authority of the board of Directors as herein provided and enacted; provided, however, that nothing in this sec-Proviso. tion shall be construed to authorize the Company to issue notes or bills of exchange payable to bearer, or intended to be circulated as money, or as the notes or bills of a bank.

- 16. The Company shall have full power and authority Company may to construct, work and operate a line or lines of telegraph build and work or telephone, or both, in connection with and along the telephone lines.
- erect and maintain docks, dock-yards, wharves, slips, piers, build, &c. warehouses and elevators at any point on or in connection with the said railway, and at all the termini thereof on navigable waters, except upon the property of the Harbour Commissioners of Montreal, within the limits of the Harbour of Montreal, for the convenience and accommodation of vessels, and to acquire, own, hold, charter, work and run steam and other vessels for cargo and passengers upon any navigable waters which the Lachine and Hochelaga Railway Company may reach or connect with.
- 18. The Company may enter into any arrangement with company may any other railway company, for leasing the said railway lease &c.,road, or any part or branch thereof, or the use thereof, at any time or for any period, or for leasing or hiring from the said Company, any railway or any part or branch thereof or the use thereof, at any time or times and for any period; provided, that the terms of such amalgamation, acquisition, lease, sale, arrangement or agreement are sanctioned by a majority of shareholders, present in person or represented by proxy, at a special general meeting called for the purpose of considering the same; and the Company shall also have the power to enter into any arrangement with any other railway company for leasing or hiring, as lessors or lessees, any locomotives, tenders, cars, or other rolling

stock or moveable property, from or to any such company or any company or individuals; and, generally, to make any agreement or arrangement with any other such company, touching the use by one or the other or by both, of the said railway or rolling stock or moveable property of either or both, or any part thereof, or touching any service to be rendered by the one to the other and the compensation therefor.

Company may amalgamate

19. The Company shall have power to amalgamate or with others, &c. make arrangements with any line of railway, which shall cross or join its line, and shall also have full power and authority to enter into and conclude any arrangements, with any other railway company, for the purpose of acquiring any branch or branches to facilitate the connection between the Company hereby incorporated and such other railway company, or to acquire the corporate property and franchise of any other company.

Railway acquired by company to be deemed to be railway built under 43-44 Vict., c. 43.

20. Except, as otherwise provided by this act, every railway, in the Province of Quebec, acquired by the Company, either by purchase or amalgamation, and every branch, in the Province of Quebec, made or acquired by the Company, in pursuance of any arrangement under the provisions of this act, shall be held and deemed to be, according to the true intent and meaning of the "Quebec Consolidated Railway Act, 1880," a railway constructed under the authority of an act passed by the Legislature of Quebec.

Shareholders' right to vote.

21. All shareholders in the Company, whether British subjects or aliens, or residents in Canada or elsewhere, shall have equal rights to hold stock in the Company and to vote on the same, and shall be eligible to any office in the Company.

Form of deeds of conveyance of land.

22. All deeds and conveyances of lands to the Company for the purposes of this Act. in so far as circumstances will admit, may be in the form of the Schedule to this Act subjoined.

Commencement and completion of works.

23. The construction of the railway shall be commenced during the year 1883, and shall be completed within four years from the passing of this act.

Coming into force of char-

24. This charter shall come into force by proclamation which shall be issued only after the Lieutenant-Governor in council shall, within twelve months of the sanction of the present act, have proof that said company is in a position to carry out its undertaking.

SCHEDULE.

DEED OF SALE.

Know all men by these presents that of in the county of , for and in consideration of the sum of to paid by the "Lachine and Hochelaga Railway Company," which acknowledge to have received, do grant, bargain, sell, and convey unto the said "Lachine and Hochelaga Railway Company," their successors and assigns, all that tract or parcel of land (describe the land), the same having been selected and laid out by the said Company, for the purposes of their railway, to have and to hold the said lands and premises unto the said Company, their successors and assigns for ever.

Witness hand and seal at this day of one thousand eight hundred and

Signed, sealed and delivered in the presence of C.D.

A.B. [L.S.]

CAP. CI.

An Act to amend the act incorporating "The Jacques-Cartier Union Railway Company."

[Assented to 30th March, 1883.]

WHEREAS "The Jacques-Cartier Union Railway Company," have, by petition, prayed for amendments to their act of incorporation, and whereas it is expedient to grant the prayer of the said petition; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

- 1. The Act, 43-44 Vict., chap. 50, is amended by striking 43-44 V., c. 56 out section 16.
- 2. The Company, having been declared to be incorpora-Company deted by a proclamation issued by the Lieutenant-Governor clared to have of this Province and published in the Quebec Official incorporated Gazette, dated the thirtieth day of September last past, is under 43-44 hereby declared to have been legally constituted a body

politic and corporate in virtue of the said Act, 43-44 Victor chap. 50, and of the said proclamation, notwithstand any doubts to the contrary.

3. This Act shall come into force on the day of its sa Act in force. tion.



LIST OF THE

RAILWAYS, RAILWAY BRIDGES AND TUNNEL

Companies, chartered by the Legislature of the Province of Quebec, from 1867 to 1883 inclusive, with date of the charter of every such incorporated Company.

NAME OF RAILWAY.	Incorpor-	CHARTER.
Bay of Chaleurs	L. of P. Q.	1872-82
Canada Central	Canada.	1861
Central Vermont	T .	
Cap Rouge and St. Lawrence		1883
Grand Trunk		1862
Great Northern	7	
Huntingdon Tramway		1870
Intercolonial	Canada.	1867
Iberville and Missisquoi Counties		1883
Jacques Cartier Union	"	1880
Joliette		1879
" formerly St. Lawrence and Industry	^	
Village	Canada.	1847
Lachine and Pointe Claire Loop Line	L. of P. Q.	1880
Lake Champlain and St. Lawrence Junction.	T .	1875
formerly Phillipsburg Farnham and		i
Yamaska	4.	1871
Laurentian	"	1874
" formerly Montreal and Laurentian.	6:	1872
Levis and Kennebec		18 69
" now Quebec Central	1	1881
Lachine and Hochelaga		1883
Massawippi and Grand Trunk Junction		1874
" Valley	Canada.	1862
Missisquoi and Black Rivers Valley		
" now Missisquoi Valley		1881
" Valley		1881
" formerly Missisquoi and Black Ri-		
vers Valley	"	1870
Missisquoi Junction	66	1869
" now Montreal, Chambly and Sorel.	44	1874

LIST OF THE RAILWAYS, RAILWAY BRIDGES AND TUNNEL COMPANIES.—Continued.

NAME OF RAILWAY.	INCORPOR- ATED BY.	CHARTER.
Montreal and Laurentian	44	1872
" now Laurentian	"	1874
" and Sorel	fs.	1881
" City Passenger	Canada.	1861
" (Chambly and Sorel	L. of P. Q.	1871
now Montreal, Portland and Boston.	"	1875
" Island	46	1878
" (Northern Colonization	16	1869
now Quebec, M , O. and Occidental.	i it	1875
(Portland and Boston	66	1875
" { formerly Montreal, Chambly and		1
(Sorel	46	1871
Mountain Park Railway and Elevator		1881
Massawippi and Magog Junction	44	1888
North Shore	Canada	1856
" now Quebec, M., O. and Occidental	L. of P. Q.	1875
Ottawa and Gatineau Valley (1)	6	1871
" (2)	44	1879
Pacific Railway Philipsburg, Farnham and Yamaska	Canada.	1871-72
Philipsburg, Farnham and Yamaska	L. of P. Q.	1871
" now Lake Champlain and St. Law-		
rence Junction	44	1876
Pointe Levis and Indian Cove Junction	L. of P. Q.	1871
Pontiac Pacific Junction Papineau Seigniory	D. of C.	1881
Papineau Seigniory	L. of P. Q.	1883
Quebec and Gosford		1869
" now Quebec and Lake St. John		1870
" (and Lake St. John	1 "	1870
formerly Quebec and Gosford	66	1869
formerly Quebec and Gosford and New-Brunswick	. Canada.	1861
" (Central	L. of P. Q.	1875
formerly Sherbrooke, East Town		1869
" Frontier	Canada	1861
" Montmorency and Charlevoix	L. of P. Q.	1881
(Montreal, Ottawa and Occidental	,L «	1875
" { formerly North Shore and	! Canada.	1856
4		1869
Montreal Northern Colonization		
(Montreal Northern Colonization Richelieu, Drummond and Arthabaska	L. of P. O.	1869
Richelieu, Drummond and Arthabaska " now South Eastern	L. of P. Q.	1869 1872

LIST OF THE RAILWAYS, RAILWAY BRIDGES AND TUNNEL COMPANIES.—Continued.

St. Francis and Megantic International Canada.	
St. Plancis and Megando International Canada.	1861
" Valley and Kennebec L. of P. Q.	1869
St. John's and Clarenceville Junction "	1870
" and Sorel" "	1880
" street (Quebec) "	1876
St. Lawrence and Industry Village Canada.	1847
" now JolietteL. of P. Q	1879
" Bridge Company "	1875
" Lower Laurentian and Saguenay "	1875
" River Tunnel Company "	1880
Sherbrooke, Eastern Townships and Ken-	
nebec "	1869
" now Quebec Central" "	1875
South Eastern Counties Junction Canada.	1866
" now South Eastern L. of P. Q.	1872
46 46	1872
" formerly South Eastern Counties	
Junction Canada.	1866
South Shore Railway and Tunnel L. of P. Q.	1880
Stanstead, Shefford and Chambly Canada.	1861
Saguenay and Lake St JohnL. of P. Q.	1883
St. Lawrence and Temiscouata "	1000
Three Rivers and North Western "	1882
The Lake Temiscamingue	1883
United Counties	1883
Waterloo and Magog	1871
Wentworth Ry. Co	1882



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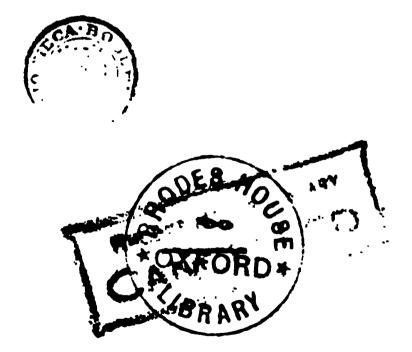
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